# MINUTES
# BOARD OF FINANCE
## JERSEY CITY

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1903

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OF THE

# BOARD OF FINANCE

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# JERSEY CITY, N. J.

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# MEMBERS

OF THE

# BOARD OF FINANCE

FOR

1903

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JACOB RINGLE
WM. H. QUINN
OLIVER H. PERRY
P. ANTHONY BROCK
PHILIP J. DAUDT

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JACOB RINGLE - President
FORREST A. HEATH - Clerk

91698

# MINUTES

# Board of Finance Commissioners

## 1903.

Meeting of the Board of Finance held in its rooms at the City Hall on Thursday, January 1, 1903, at 12 o'clock noon, for the purpose of organization.

The meeting was called to order by Mr. M. F. Kalaher, Clerk of the last Board, who called the roll and recorded the following members present:

Messrs. Jacob Ringle, Oliver H. Perry, Philip Daudt, P. Anthony Brock and William M. Quinn, all the members of the Board.

Mr. Kalaher then read the following communications:

Jan. 1, 1903

To the Honorable Board of Finance Commissioners of Jersey City:

Gentlemen—For your information, I have this day received the resignation of Mr. Edgar B. Bacon as Finance Commissioner, to take effect from Jan. 1, 1903.

Yours respectfully,
MARK M. FAGAN, Mayor.

January 1, 1903.

To the Honorable the Board of Finance Commissioners of Jersey City:

Gentlemen—In accordance with the statutory powers vested in me, I have this day made the following appointments, said appointments to take effect from to-day, for the terms enumerated below:

City Collector—Mr. Edward Fry, for term of two years.

Tax Commissioner—Mr. Edgar B. Bacon, for term of three years.

Police Commissioner—Mr. John F. McNulty, for term of three years.

Fire Commissioner—Mr. Joseph Zumbusch, for term of three years.

Fire Commissioner—Mr. Richard F. Connolly, for unexpired term of Commissioner Mr. Frank W. Angel, resigned.

Sinking Fund Commissioner—Mr. James G. Haskings, for term of three years.

Finance Commissioner—Mr. Jacob Ringle for term of two years.

Finance Commissioner—Mr. Philip Daudt, for unexpired term of Commissioner Mr. Edgar B. Bacon, resigned.

Finance Commissioner—William H. Quinn, for term of two years.

Board of Education—Mr. William A. Lewis, Director from the Fourth Ward, term two years.

Board of Education—Mr. Robert Thompson, Director from the Fifth Ward, term two years.

Board of Education—Mr. Frank Matthes, Director from the Twelfth Ward, term two years.

Free Public Library Trustee—Mr. John J. Voohees, for term of five years.

Commissioner of Assessments—Mr. J.

H. Weastell, for unexpired term of Commissioner Mr. Richard F. Connolly, residned.

Commissioner of Appeals—Mr. Frank W. Angel, for unexpired term of Commissioner Mr. J. H. Weastell, resigned.

Commissioner of Street and Water Board—Mr. John C. Payne, for term ending January 1, 1907.

Commissioner of Streets and Water Board—Mr. James C. Lindsay, for term ending January 1, 1907.

Commissioner of Street and Water Board—Mr. John Doscher, for term ending Jan. 1, 1906.

Commissioner of Street and Water Board—Mr. Thomas Connelly, for term ending Jan. 1, 1906.

Commissioner of Street and Water Board—Mr. Stephen Cornell, for term ending Jan. 1, 1905.

Clerk to Mayor—Mr. F. J. Lembke, Jr., to succeed Mr. S. J. Fitzgerald.

Messenger to Mayor—Mr. John Bumstead, to succeed Mr. T. F. McManus.

Corporation Counsel—Mr. G. L. Record for term of two years at salary of $5,000 per annum, payable monthly.

Corporation Attorney—Mr. Robert Carey, for term of two years at salary of $3,500 per annum, payable monthly.

Assistant Corporation Attorney—Mr. I. Faerber Goldenhorn, for term of two years at salary of $1,500 per annum, payable monthly.

Respectfully submitted,
MARK M. FAGAN, Mayor.

Subsequently these communications were received and ordered filed on motion of Mr. Perry.

On motion of Mr. Brock the Board then took up the election of a temporary chairman.

Mr. Brock was nominated by Mr. Perry, and no other nominations being made, he was duty elected temporary chairman.

The Board then went into the election of a President for the year 1903.

Mr. Brock nominated Mr. Ringle.

No other names being presented, the nominations were declared closed.

A ballot was taken, Messrs. Daudt and Quinn acting as tellers, with the following result:

For Mr. Jacob Ringle, four votes.

Blank—One vote.

The temporary chairman declared Mr. Jacob Ringle duly elected President for the ensuing year of 1903.

The Board then took up the election of Clerk for the ensuing year, on motion of Mr. Brock.

Mr. Perry nominated Mr. Forrest A. Heath.

Mr. Brock nominated Mr. Michael F. Kalaher.

A ballot was taken, Messrs. Daudt and Quinn acting as tellers, with the following result:

For Mr. Heath, three votes.

For Mr. Kalaher, two votes.

The President declared Forrest A. Heath duly elected Clerk of the Board for the ensuing year 1903, at a salary of salary of $2,000 per annum, payable monthly.

The Board then proceeded to the election of an assistant to the Clerk of the Board.

Mr. Perry nominated Mr. Richard Flanagan.

Mr. Brock nominated Mr. George Riley.

A ballot was taken, Messrs. Daudt and Quinn acting as tellers, with the following result:

For Mr. Flanagan, three votes.

For Mr. Riley, two votes.

The President declared Richard Flanagan duly elected assistant to the Clerk.

Mr. Brock moved that the rules of the last Board of Finance be adopted for the procedure of this Board.

Adopted.

Mr. Heath then assumed the Clerk's desk, and business proceeded under the regular order.

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## OFFICIAL COMMUNICATIONS.

From the City Collector:

1.— Jersey City, Jan. 1, 1903.

Honorable Board of Finance:

Gentlemen—I hereby respectfully inform you that I have appointed William B. Mason as Deputy City Collector at a salary of $1,500 per annum, to take effect from date.

EDWARD FRY, City Collector.

2.— Jersey City, Jan. 1, 1903.

Honorable Board of Finance:

Gentlemen—I hereby recommend to your honorable body the dismissal of the following named clerks in the office of the City Collector, to take effect Jan. 1, 1903:

John C. Sweeney, Peter G. Coffey, C. F. W. Maurer, H. J. Burns, Michael Garry, Sherman Bonham, John Noe and Messenger John Bedell.

EDWARD FRY,
City Collector.

3.— Jersey City, Jan. 1, 1903.

Honorable Board of Finance:

Gentlemen—I hereby appoint:

John Siegrist, in place of John C. Sweeney.

Chauncey V. Bunnell, in place of Peter G. Coffey.

George W. Harding, in place of H. J. Burns.

Robert E. Ambrey, in place of C. F. W. Maurer.

John J. Hayes, in place of Michael Garry.

R. J. B. Lutz, in place of Sherman Bonham.

Alfred Schmohl, in place of John Noe.

William McComb, in place of John Bedell.

Morris Kitchen, in place of William H. Tuttle, resigned.

To take effect from date.

EDWARD FRY,
City Collector.

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The following official bonds, duly approved by the Corporation Counsel, were presented:

Edward Fry, as City Collector, in the sum of $150,000.

William B. Mason, as Deputy City Collector, in the sum of $50,000.

M. J. O'Donnell, as City Clerk, in the sum of $25,000.

Edgar B. Bacon, as Tax Commissioner, in the sum of $10,000.

Joseph Zumbusch, as Fire Commissioner, in the sum of $15,000.

Richard Connolly, as Fire Commissioner, in the sum of $15,000.

John F. McNulty, as Police Commissioner, in the sum of $15,000.

The above bonds were referred to a temporary Committee on Finance, which the President appointed as follows:

Messrs. Brock, Perry and Daudt.

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A recess of twenty minutes was declared.

Upon the reassembling of the Board, all the members being present, the President called for the regular order.

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REPORTS OF SELECT COMMITTEES.

The Temporary Committee on Finance reported recommending that the following bonds be received, spread at large upon the bond book, and ordered filed:

Of Edward Fry, City Collector, in $150,000, with the Fidelity and Deposit Company of Maryland as surety.

Of William B. Mason, Deputy City Collector, in $50,000, with the Fidelity and Deposit Comany of Maryland as surety.

Of M. J. O'Donnell, City Clerk, in $25,000, with Philip E. Martin, Abram Post and John Mullins, as sureties.

Of Edgar B. Bacon, Tax Commissioner, in $10,000, with Henry W. Bishop and David A. Bishop as sureties.

Of Joseph Zumbusch, Fire Commissioner, in $15,000, with Jacob Keller and Anthony Sauer as sureties.

Of Richard Connolly, Fire Commissioner, in $15,000, with Owen Farley and Denis Gallagher as sureties.

Of John F. McNulty, Police Commissioner, in $15,000, with Henry Byrne and Patrick McGrath a sureties.

The above bonds were voted upon separately,, and the report of the committee was received and adopted by vote of all the members of the Board, upon the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. Perry:

Resolved, That the dismissals recommended by the City Collector of John C. Sweeney, Peter G. Coffey, C. W. F. Maurer, H. J. Burns, Michael Garry, Sherman Bonham, John Noe and John Bedell, to take effect Jan. 1, 1903, be and the same are hereby ordered.

The resolution was received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry and Daudt—3.

Noes—Messrs. Brock and Quinn—2.

By Mr. Perry:

Resolved, That the appointments by the City Collector of John Siegrist, Chauncey V. Bunnell, George W. Harding, Robert E. Ambrey, John J. Hayes, R. J. B. Lutz, Alfred Schmohl, Morris Kitchen, and William McComb, be and the same are hereby consented to by this Board.

The resolution was received and adopted by the following vote, on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Noes—Mr. Brock—1.

By Mr. Perry:

Resolved, That the salaries of the following persons appointed by the City Collector, shall be as follows, to take effect Jan. 1, 1903:

| | Per month. |
|---|---|
| John Siegrist.. ... .... .... | $100.00 |
| Chauncey V. Bunnell.. .... | 100.00 |
| George W. Harding.. .. .. | 100.00 |
| Robert E. Ambrey.. ..... | 100.00 |
| John J. Hayes.. ..... | 100.00 |
| Morris Kitchen.... ..... | 100.00 |
| Wm. McComb.. ... ..... | 83.33 |
| R. J. B. Lutz.... ... ..... | 75.00 |
| Alfred Schmohl.. ..... .... | 75.00 |

The resolution was received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Noes—Mr. Brock—1.

By Mr. Perry:

Resolved, That the services of Thomas J. Cummings, James H. Clarke and A. B. Lembeck, clerks in the office of the City Clerk, be and they are hereby dispensed with.

The resolution was received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry and Daudt—3.

Noes—Messrs. Brock and Quinn—2.

Motions, etc.:

Mr. Perry moved that when this Board should adjourn it be until Wednesday, Jan. 7, 1903, at 3 p. m.

Adopted.

On motion of Mr. Brock, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, Jan. 7, 1903, at 3 p. m.

Present—Messrs. Perry, Daudt, Brock and Quinn—4.

Absent—President Ringle.—1.

In the absence of the President, Mr. Perry was made president pro tempore.

The Clerk read the following committee appointments by President Ringle:

Finance—Messrs. Perry, Brock and Daudt.

Concurrent Resolutions—Messrs. Daudt Quinn and Perry.

Salaries and Claims—Messrs. Brock, Perry and Daudt.

Printng, Statonery and Supples—Messrs. Quinn, Perry and Daudt.

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## PETITIONS, ETC.

The following petitions, communications, etc., were presented, received and referred to their appropriate committees:

Official bonds of Charles A. Van Keuren and the following constables: Joseph O'Donnell, First Ward; Charles J. Corydon, Second; Frank Hague, Second; Thomas Doyle, Third; John J. Hogan, Fourth; Daniel T. Barrett, Sixth; William W. Luyster, Seventh; Frank Meyer, Eighth; John D. Jackson, Eighth; A. Ed. Overend, Ninth; Robert J. Livingston, Ninth; James G. Bogie, Tenth; Alfred H. Mansfield, Tenth; John J. McLaughlin, E eventh; Edward Craig, Twelfth.

Petition of Mary G. Silliman for the return of $284.13 surplus, etc.

Frederick W. J. Kroll for the return of $335.72, surplus, etc.

Elizabeth Davitt, for the return of $98.70, alleged duplicate payment of taxes year 1900 on lot 9, block 199, Grand Street.

William F. Kern for the return of $16.92 on account of the tax reduction by State Board of Appeals after said tax had been paid.

A. H. Wolf for the return of $8.92 for duplicate payment of taxes on lot 5 E, block 896, Hague Street.

Henry A. Steffens for the return of $99.67, for duplicate payment of taxes on lot T, block 2,076, Pacific Avenue.

Communication from Mrs. Katherine Bliss, accepting offer of Board of Finanee to purchase the Speer property, Bergen Avenue, for $8,500.

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## CLAIMS.

The following claims were presented, received and referred to their appropriate committees:

Postal Telegraph Cable Co., $4.92; Jas. H. Clark, $20; Katherine D. Tiffany, $10; John W. Queen, $39.44; Charles S. Furst, $34[illegible].28; Edward Fry, $200; Jersey City Printing Co., $3.40; Charles Searle, $6.50; Soney & Sage, $11.25.

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## OFFICIAL COMMUNICATIONS.

The following communications were presented, received and disposed of as follows:

From the City Comptroller, requisition for office supplies.

From the Board of Police Commissioners: Requesting $6,965 be added to salary account, 1902-03.

From the Commissioners of Adjustment: Requesting $1,000 for current expenses.

From the Corporation Counsel:

(1) A copy of an opinion rendered to the Police Board in the matter of dog license fees.

(2) On the subject of raising money for temporary school purposes.

From the Board of Street and Water Commissioners:

1.—Ordering paid to Gavin and others, laborers on paved streets, $977.75, for December, 1902. (Passed Jan. 6, 1903.)

2.—Declaring intent to acquire certain lands for park (River View) purposes, and ordering a warrant drawn for $60,000 to pay for the same. (Passed Dec. 30, 1902.)

3.—Awarding to the United Electric Company of New Jersey contract for electric arc lighting, Dec. 1, 1902, to Nov. 30, 1907. (Passed Dec. 30, 1902.)

4.—Ordering $401.27 paid to John Nolan, final on account contract 1,360, repaving Fifth Street. (Passed Dec. 30, 1902.)

5.—Awarding to the M. T. Connolly Contracting Co. contract for improvement of portion of Seventeenth Street. (Estimated cost $8,302.77; on city, $2,513.77.) (Passed Dec. 30, 1902.)

6.—Awarding the oil street lamps contract to N. Y. & N. J., Globe Gas Light Co., Dec. 1, 1902, to Nov. 30, 1903. (Passed Dec. 23, 1902.)

7.—Awarding gas lighting contract to the Hudson County Gas Co. for year, Dec. 1, 1902, to Nov. 30, 1903. (Passed Dec. 23, 1902.)

8.—Ratifying and confirming certain obligations heretofore incurred on streets. (Passed Nov. 11, 1902.)

9.—Awarding to Peter E. McCabe contract for construction of sewer in Harrison Avenue. (Estimated cost, $7,078.96; on city, $5,636.46.) (Passed Dec. 23, 1902.)

10.—Certifying to validity of claim 476, $125, O. C. Stringham, for services as engineer, May, 1902. (Passed Dec. 23, 1902.)

11.—Ratifying and confirming certain obligations heretofore incurred on paved streets. (Passed Dec. 30, 1902.)

12.—Ratifying and confirming certain obligations heretofore incurred on streets and sewers. (Passed Nov. 25, 1902.)

13.—Ordering paid certain claims. (Passed Dec. 3, 1902.)

14.—Ordering paid certain claims. (Passed Dec. 30, 1902.)

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REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bonds referred to said committee at this meeting be received and approved, and that they be entered at large upon the bond book and filed:

Of Charles A. Van Keuren, as Chief Engineer, etc., in the sum of $25,000, with E. F. C. Young, John Edelstein and Michael Doyle as sureties, and the following constables in the sum of $1,000 each:

Joseph O'Donnell, First Ward, William J. Moran and Patrick H. Kilroy as sureties; Charles J. Corydon, Second, Michael Reardon and Charles Hill as sureties; Frank Hague, Second, Robert Davis and George W. King, sureties; Thomas Doyle, Third, William H. Hunt and Abram Post as sureties; John J. Hogan, Fourth, Daniel Y. Lewis and Bridget Lee as sureties; Daniel F. Barrett, Sixth, George Bannon and John Bannon as sureties; William W. Luyster, Seventh, Horace H. Farrier and Philip E. Martin as sureties; Frank Meyer, Eighth, Henry Windecker and Henry Puster as sureties; John D. Jackson, eighth, Henry Frerichs and Galitha Griffing as sureties; A. Ed. Overand, ninth, John P. Landrine and Thomas D. Mills as sureties; Robert J. Livingston, ninth, Max Sallinger and James A. Gordon as sureties; James G. Bogie, tenth, Ferdinand Heintze and Nicholas Feury as sureties; Alfred H. Mansfield, Tenth, Samuel Kane and John T. Burke as sureties; John J. McLaughlin, eleventh, James Fahey and Frank Guaraglia as sureties; Edward Craig, twelfth, Thomas Coyle and Thomas Glynn as sureties.

The report of the committee was received, the recommendations therein contained were adopted and bonds were each approved by the following vote on the call for the ayes and noes by the President:

Ayes—Messrs. Perry, Daudt, Brock and Quinn—4.

Absent—President Ringle—1.

The committee also reported recommending the adoption of the following resolutions:

By Mr. Perry: Resolved, That upon the reports of the Corporation Counsel and City Treasurer, endorsed upon the petition of Mary G. Silliman, a warrant be ordered drawn on the City Treasurer in favor of McEwan & McEwan, attorneys, for $284.13, for amount of surplus realized upon the Tax Sale, under Chapter 112 of the laws of 1886, and the supplements thereto, made by the City Collector on Sept. 26, 1899, of lots 3, 4, 5 and 7, block 901, Nelson Avenue, over and above the sum, as adjusted, due the city, with interest, cost and disbursements.

By Mr. Perry: Resolved, That the City Comtroller be directed to pay out of the $500.00 transfered on April 2, 1902, by the Board of Finance from the salary account to the special account, "Erection of Fire Engine House No. 17," the following claims passed by the Board of Fire Commissioners March 19, 1902, to wit.:

The Jersey City News, for publishing notices to builders .....$17.55
The Evening Journal Association, for same ..... .... ..... 18.90
L. H. Brooms, for services as architect on account of erection Engine House No. 17.....200.00

By Mr. Perry: Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, on account of Free Public Library appropriation, 1902-1903, for the sum of $2.-250.00, to transfer said amount to the Sinking Fund of April 1, 1928, to pay: $150,000.00 4 per cent. bonds, due April 1, 1928, $1 500.00; $75 000.00 3½ per cent. bonds, due April 1, 1928, $750.00.

By Mr. Perry: Resolved, That a warrant be ordered drawn upon the City Treasurer, in favor of the Treasurer of the Free Public Library in Jersey City, for the sum of $30,100.00, the same being on account of $36 662.50, the amount placed in the tax levy for the fiscal year 1902-1903, for Free Public Library.

By Mr. Perry: Resolved, That a warrant be ordered drawn upon the City Treasurer, in favor of the Treasurer of the Society for the Prevention of Cruelty to Animals of Hudson County, for the sum of $420.00, being one-half of the fees collected. March 19, 1902, to November 26, 1902, for dog licenses ($1,141.00); less $721.00 paid said Society on account and in accordance with Chapter 62, Laws 1902.

By Mr. Perry: Resolved, That a warrant be ordered drawn on the City Treasurer, to the order of the Commissioners of Adjustment, for $1,000.00, out of the proceeds of and collections from adjusted city liens for taxes, tax sales, assessments and water rents; the said sum being required by said Commissioners of Adjustment to perform and carry out properly the provisions of the act creating said commission, and the supplements thereto.

The report was received and each of the resolutions was adopted by vote of

all the members present on the call for the ayes and noes by the President.

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The Committee on Concurrent Resolutions reported recommending concurrence in the following resolutions adopted by the Street and Water Board on the following dates:

Resolved, That conformably with permissive acts of the Legislature of New Jersey, this Board hereby declares its intention to acquire for the immediate purpose of an addition to River View Park the following described property, to wit.: All those forty-six lots or pieces of land situate in the city of Jersey City, in the County of Hudson and State of New Jersey, which on a map entitled "Map of property belonging to Willam B. Ogden, situate in the city and county of Hudson, State of New Jersey, 1868," made by R. C. Bacot, L. W. Post and J. Camp, Jr., Civil Engineers and City Surveyors, Hudson City, N. J., and filed in the Hudson County Clerk's office May 12, 1868, are designated as Lots Numbers 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 45, 47, 48, 49, 50, 51, 52 and 53, in block number thirty-eight, and which said lots or pieces of land are bounded and described as follows: Commencing at a point on the easterly side of Palisade Avenue, distant northerly one hundred and sixty-nine feet and eleven inches from the corner formed by the intersection of the easterly side of Palisade Avenue with the northerly side of Liberty Street; running thence northerly and along the easterly side of Palisade Avenue 550 feet to the corner formed by the intersection of the easterly side of said Palisade Avenue with the southerly side of Bowers Street; thence easterly and along the southerly side of said Bowers Street 220 feet to the corner formed by the intersection of the southerly side of the said Bowers Street with the westerly side of Ogden Avenue; thence southerly and along the westerly side of said Ogden Avenue 608 feet and one inch to the southeasterly corner of Lot No. 53 aforesaid; thence westerly and along the southerly boundary line of Lot No. 53 aforesaid 95 feet, to the southwesterly corner of Lot No. 53; thence northerly and along the westerly boundary line of lot numbers 53 and 52, 61 feet to the southeasterly corner of Lot No. 8 aforesaid; thence westerly and along southerly boundary line of Lot No. 8, 100 feet, to the point or place of beginning, as by reference to said map will more fully appear.

And that a warant for sixty thousand dolars ($60,000) in payment therefor be drawn in favor of Marianna A. Ogden and Andrew H. Green, executors and trustees under the last will and testament of Wm. B. Ogden, deceased, said warrant to be delivered by the City Clerk only when the Corporation Counsel shall have certified to him that all the property afore described is free and clear of all taxes, assessments and incumbrances, and that the city is acquiring an absolute and clear title thereto.

(Passed Dec. 30, 1902.)

Resolved, That a contract for the furnishing and maintenance of electric arc lights in this city be and is hereby awarded to the United Electric Co. of New Jersey for a term of five years, beginning on the first day of December, 1902, and ending on the thirtieth day of November, 1907, both inclusive, and in accordance with the specifications heretofore prepared and submitted by the Chief Engineer and adopted and approved, at the price named in the proposal of said company submitted Dec. 3, 1902, to wit.: For each light yearly, ending Nov. 30, 1907, $97.50; for erecting special outriggers, or arms, and furnishing material, per foot, ending Nov 30, 1907, $8.40; that being the lowest bid received; it being expressly stipulated that this award of contract is on the basis of 1,373 lights, and that no others shall be added at any time during the entire period of contract, nor shall the city be liable for payment for any additional lights unless it be by virtue of a resolution of this Board, previously passed, duly approved by the Mayor, and certified to said company by the Clerk of the Board, the furnishing of any additional outriggers during the period of said contract to be subject to the same inhibition, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same."
(Passed Dec. 30, 1902.)

"Resolved, That a contract for the furnishing of illuminating gas to, lighting, extinguishing, cleaning and repairing gas street lamps in this city, be and is hereby awarded to the Hudson County Gas Company for the year beginning on the first day of December, 1902, and ending on the 30th day of November, 1903, both inclusive, in accordance with the specifications heretofore prepared and submitted by the Chief Engineer, and adopted and approved; at the price named in the proposal of said company, submitted Dec. 3, 1902, to wit:

"For each lamp yearly, the contractor to pay the cost of reglazing, $30.00.

"That being the lowest bid received. It being expressly stipulated that this award of contract is on the basis of

462 lamps, and that no others shall be added at any time during the period of the contract, nor shall the city be liable for payment of any additional lamps, unless it be by virtue of a resolution of this Board, previously passed and duly approved by the Mayor, and certified to said company by the Clerk of the Board; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same." (Passed Dec. 23, 1902.)

"Resolved, That a contract for the furnishing of illuminating material to, lighting, extinguishing, cleaning and repairing oil street lamps in this city, be and is hereby awarded to the New York & New Jersey Globe Gas Light Co., for the year beginning on the first day of December, 1902,' and ending on the thirtieth day of November, 1903, both inclusive, and in accordance with the specifications heretofore prepared and submitted by the Chief Engineer and adopted and approved; at the price named in the proposal of said company submitted Dec. 3, 1902, to wit:

"For each lamp yearly, the contractor to pay the cost of reglazing, $30.00.

"That being the lowest bid received. It being expressly stipulated that this award of contract is on the basis of 369 lamps, and that no others shall be added at any time during the period of the contract, nor shall the city be liable for payment for any additional lamps unless it be by virtue of a resolution of this Board, previously passed and duly approved by the Mayor and certified to said company by the Clerk of the Board; and that the Corporator Attorney be and is hereby directed to prepare and have executed the necessary contract for the same." (Passed Dec. 23, 1902.)

Resolved, That $401.27 be paid to John Nolan, being final on contract No. 1,360, for repaving Fifth Street, from Brunswick Street to Newark Avenue.

Charge license moneys (repaving Fifth Street). (Passed Dec. 23, 1902.)

"Ordering paid to Michael Gavin and others, laborers on paved streets, sums amounting to $977.75 for month ending Dec. 31, 1902." (Passed Jan. 7, 1903.)

"Awarding to the M. T. Connolly Contracting Co. the contract for the improvement of Seventeenth Street, from Jersey Avenue to a point about 130 feet west of Monmouth Street. (Estimated cost, $8,302.77; on city, $2,513.77.) (Passed Dec. 30, 1902.)

Ordering paid the following claims:

| | Amount. | Claim No. |
|---|---|---|
| March 4, 1902: | | |
| James McDonald | 79 15 | 150 |
| March 11, 1902: | | |
| F. Pattberg & Co | 41 25 | 63 |
| July 22, 1902: | | |
| A. P. Smith | 325 00 | 277 |
| A. P. Smith | 325 00 | 278 |
| August 5, 1902: | | |
| A. P. Smith | 12 50 | 448 |
| August 12, 1902: | | |
| A. P. Smith | 12 24 | 452 |
| A. P. Smith | 12 78 | 453 |
| A. P. Smith | 24 00 | 454 |
| A. P. Smith | 114 66 | 455 |
| August 19, 1902: | | |
| F. Pattberg & Co | 40 00 | 75 |
| Sept. 23, 1902: | | |
| F. La Touretta | 36 30 | 89 |
| October 21, 1902: | | |
| Theo. Smith & Sons Co. | 24 34 | 472 |
| October 28, 1902: | | |
| Hudson River Ice Co | 69 50 | 341 |
| November 3, 1902: | | |
| Hudson Coal Co | 450 00 | 327 |
| Hudson Coal Co | 170 00 | 335 |
| Hudson Coal Co | 259 50 | 336 |
| Hudson Coal Co | 315 33 | 337 |
| November 11, 1902: | | |
| Hudson Coal Co | 396 60 | 338 |
| Hudson Coal Co | 400 06 | 339 |
| Hudson Coal Co | 325 24 | 340 |
| Nov. 18, 1902: | | |
| James Bailey | 18 15 | 351 |
| Nov. 25, 1902: | | |
| F. Pattberg & Co | 40 50 | 83 |
| James P. Hall | 66 80 | 351 |
| December 2, 1902: | | |
| J. F. Stewart Co | 1 08 | 484 |
| J. F. Stewart Co | 1 68 | 485 |
| C. Shine | 4 30 | 486 |
| C. Shine | 4 20 | 487 |
| C. Shine | 5 10 | 488 |
| Washburn Bros. Co | 7 91 | 236 |
| December 9, 1902: | | |
| Garwood Ferris | 27 50 | 80 |
| George T. Bouton | 16 25 | 360 |
| J. C. Supply Co | 13 50 | 864 |
| R. J. Kingsbury | 67 73 | 141 |
| M. Kearney | 67 50 | 142 |
| December 16, 1902: | | |
| E. S. Howard | 37 00 | 238 |
| Robert Muirhead | 172 50 | 281 |

(Passed in March, July, August, September, October, November, December, 1902.)

The report was received and the resolutions concurred in by the vote of all the members present on the call for the ayes and noes by the President.

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The Committee on Salaries and Claims reported recommending the payment of the following claims:

$20.00 to James H. Clarke for drawing absolute deeds to Dec. 9, 1902. (Charge assignment of deeds account.)

$4.92 to Postal Tel.-Cable Co. for messages and messengers for Board of Finance, December, 1902.

$10.00 to Katherine D. Tiffany for copying certain statements for Corporation Attorney, December 13, 1902.

$343.28 to Charles S. Furst for damages and costs, Furst Bros. vs. Mayor, etc.

$39.44 to John W. Queen for Corporation Attorney's expenses, December, 1902.

(Charge Claims Account.)

The report was received and the claims ordered paid by the vote of all the members present, on the call for the ayes and noes by the President.

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The Committee on Printing, Stationery and Supplies reported recommending the payment of the following claims:

$3.40 to J. C. Printing Co. for thirty copies brief for Corporation Attorney.

$6.50 to Charles Searle for three volumes city cases for law department.

$11.25 to Soney & Sage for law reports for Corporation Attorney's office.

$200 to Edward Fry for index books (31) for City Collector's office.

(Charge Claims Account.)

The report was received and the claims ordered paid by the vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be to meet on Wednesday, Jan. 14, 1903, at 3 p. m.

Adopted.

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Presentation of resolutions.

By Mr. Daudt:

Resolved, That this Board, in accordance with an act entitled an act to authorize cities of this State to borrow money for all purposes for which they are now authorized to raise money by taxation, and to secure the payment thereof by the issuing of bonds, approved April 22, 1902, issue $25,000 School bonds to be issued in the name of the Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller.

Resolved, That said school bonds shall be dated February 2, 1903, payable February 1, 1933, in gold coin of the United States of America, of the present standard of weight and fineness, and shall draw interest at the rate of 4 per cent. per annum, payable in like gold coin, on the first days of February and August of each and every year until due.

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $25,000 of said school bonds hereby authorized to be issued under said act of April 22, 1902, by placing in the tax levy of each year the sum of $625, said sum to be placed in said sinking fund, and so invested as to be available for the payment of said school bonds when they shall become due.

The above resolution was received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—Messrs. Perry, Daudt and Quinn—3.

Excused—Mr. Brock—1.

By Mr. Daudt:

Resolved, That the sum of $25,000, to be derived from the sale of $25,000 school bonds this day authorized to be issued, be and the same is hereby appropriated to the Board of Education for the purpose of erecting, with the approval of the mayor, temporary school buildings and providing additional class rooms.

The above resolution was received and adopted by vote of all the members present on the call for ayes and noes by the President.

By Mr. Perry:

Resolved, That the Corporation Counsel be and is hereby authorized to employ such expert witnesses and such special counsel as he may deem necessary to the interest of the city in litigation in which the city is or may be a party.

The above resoluton was received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—Messrs. Perry, Daudt and Quinn—3.

Noes—Brock.—1.

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On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH, Clerk.

Regular meeting of the Board of Finance, held at the City Hall, on Wednesday, Jan. 14, 1903, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the organization meeting of Jan. 1, 1903, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition of Rudolph Brauss for return of $142.76 for duplicate payment of taxes for 1901 on Lot 7B, Block 2014, Arlington Avenue.

Petition of Michael Chadwick for return of $25.02, duplicate payment of taxes for 1902 on Lot D, Block 362, Bramhall Avenue.

Referred to Salaries and Claims Committee.

Communication from Charles A. Lewis, regarding offer to purchase buildings on Speer property.

Judgment of Benjamin Murphy for $1,301.30, damages and costs, against the Mayor, etc.

Referred to Finance Committee.

Petition of Henry Pfoertner for return of $102.53 for taxes paid in error.

Referred to Committee of the Whole.

CLAIMS.

George L. Record, $366.40; Theo. Rurode, $17.50; N. Y. & N. J. Telephone Co., $15, $16.67, $9.60, $15.35, $15; Evening Journal Association, $229.16; James N. Braden, $25.

Referred to Salaries and Claims Committee.

J. W. Harrison, $27.95; Booth & Stricker, $2.50; Albert Datz Co., $20.75, $3.25; $2.50, $22; Jersey City News, $209; Jersey City Printing Company, $16.

Referred to Printing, Stationery and Supplies Committee.

OFFICIAL COMMUNICATIONS.

From the City Collector, requesting cancellation of an erroneous sale.

Referred to the Finance Committee.

From the City Collector, announcing the receipt of certain assessment maps preparatory to collection.

Received and ordered filed.

From the Board of Street and Water Commissioners:

1—Ordering warrant to credit of February, 1903, interest water account, $14,625.

2—Requesting $2,094 set aside from license moneys for use on paved streets, January, 1903.

3—Confirming claims for street lighting, 1901-1902, aggregating $26,805.46.

4—Ordering $50 paid to G. H. Aspinwall on account of error in claim 29, paid November 3, 1902.

5—Confirming claim 336, Eddy Valve Co., $455.

6—Awarding to Charles J. O'Neill contract for sewers in Belmont and other avenues. (Charge license moneys heretofore set aside.)

7—Regarding auxiliary pipe across rivers in new water works construction.

8—Ordering paid certain claims. (Passed January 13, 1903.)

Referred to the Committee on Concurrent Resolutions:

9—Street and Water Board's report for 1902.

Received and ordered filed.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolutions:

By Mr. Brock—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, endorsed upon the petition of Frederick W. J. Kroll, a warrant be ordered drawn on the City Treasurer in favor of Carl G. A. Schumann, attorney, for $335.72, for amount of surplus realized up on the Tax Sale under Chapter 112 of the laws of 1886 and the supplements thereto, made by the City Collector on July 3, 1900, of Lot 235, Block 820, South Street, over and above the sum as adjusted due the city with interest, cost and disbursements.

By Mr. Brock—Whereas, A transcript of judgment and costs, recovered by Benjamin Murphy from the Mayor and Aldermen of Jersey City in the Hudson Circuit Court, amounting to $1,301.30, (damages, $1,277; costs, $24.30) was filed with this Board January 14, 1903, be it

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of J. Herbert Potts, attorney for said Benjamin Murphy, for the sum of $1,301.30; and in order to raise said sum the Committee on Finance is hereby authorized to issue a temporary loan bond, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest thereon be placed in the next tax levy; and

Resolved, That the City Clerk is hereby directed not to deliver said warrant until a proper satisfaction piece is first filed.

By Mr. Brock—Resolved, That the Board of Finance hereby appropriate the sum of $2,000, in accordance with

Chapter [illegible], Laws 1899, to the credit of the Board of Aldermen, to be used for the purchase of coal for the relief of outdoor poor, and in order to raise said sum the Committee on Finance is hereby authorized to issue a temporary loan bond in the sum of $2,000, at a rate of interest not to exceed 4 per cent. per annum, the proceeds from the sale to be set aside for the use of the Board of Aldermen as aforesaid; and

Resolved, That a sum sufficient to pay the principal and interest thereon be and is hereby placed in the next tax levy.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

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The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

1—Resolved, That Concurrent Claim No. 79, for $12.75, for certain supplies for High Service, be and is hereby non-concurred in, said supplies having been exchanged for other supplies and claims rendered for both.

2—Resolved, That Concurrent Claim No. 318, for $342.00, for the furnishing of 36,000 water tax bills for the Water Assessor, having been passed by the Street and Water Commissioners on September 9, 1902, be and the same is not concurred in, for the reason that upon investigation it appears to be an excessive charge.

3—Resolved, That the Board of Finance hereby non-concurs in the resolution adopted by the Board of Street and Water Commissioners August 26, 1902, awarding to Henry Byrne the contract for constructing a sewer in Newkirk Street, from Summit to Baldwin Avenues; in Baldwin Avenue, from Newkirk to Academy Streets; Cornelison Avenue, Wayne, Fremont, Mercer and Mersles Streets, from Baldwin Avenue to and connecting with the Mill Creek Main Sewer, and in Wayne Street, from Summit to Cornelison Avenues. Estimated cost, $42,288.83; amount on city, $2,976.33.

4—Resolved, That the Board of Finance hereby concurs in the resolution adopted by the Board of Street and Water Commissioners January 14, 1903, reconsidering and rescinding the resolution adopted by the Board of Street and Water Commissioners December 30, 1902, for the acquisition of property belonging to the Ogden Estate, for the proposed addition to River View Park, and repassing the same with the following addition to the description of said Ogden property, to wit.:

"Excepting therefrom, however, that part of lot 33 which was conveyed by Wm. B. Ogden and wife to George W. May by deed dated April 12, 1876, and recorded in Book 300 for deeds for Hudson County, on pages 366, etc."

5—Resolved, That the Board of Finance hereby concurs in the resolution adopted by the Street and Water Commissioners December 23, 1902, awarding to Peter E. McCabe the contract for the construction of a sewer in Harrison Avenue, from Monticello Avenue to and connecting with the sewer in Communipaw Avenue, at a point 100 feet west of Park Street. Estimated cost, $7,078.96; on city, $5,636.46.

6—Resolved, That the Board of Finance hereby concurs in the resolution adopted by the Board of Street and Water Commissioners December 9, 1902, awarding to Henry Byrne the contract for the construction of a sewer in Carlton Avenue, from a point about 20 feet west of Montrose Avenue to and connecting with sewer in Carlton Avenue, at the west side of Hudson Boulevard; also a sewer under the westerly sidewalk of Hudson Boulevard, from a point 20 feet north of Spruce Street to and connecting with sewer in Carlton Avenue. Estimated cost, $8,068.49; on city, $2.49.

7—Resolved, That the Board of Finance hereby concurs in the resolutions adopted by the Board of Street and Water Commissioners December 23 and 30, 1902, ordering paid the following claims, to wit.:

| 1902. | | Amt. | Claim No. |
|---|---|---|---|
| Dec. 23— | F. Pattberg & Co.... | $88.04 | ...84 |
| | F. E. Ferris..... | 341.25 | ....82 |
| | Jas. Henderson ..... | 163.00 | ...357 |
| | M. J. Russell..... | 8.77 | ...147 |
| | M. J. Russell..... | 14.27 | ...148 |
| | M .J. Russell..... | 13.27 | ...149 |
| | J. C. Supply Co..... | 77.12 | ...925 |
| | J. C. Supply Co..... | 55.85 | ...927 |
| | J. C. Supply Co..... | 18.75 | ...928 |
| | Henry Byrne..... | 333.71 | ...355 |
| | Union Printing Co... | 39.50 | ...100 |
| | Jas. Wilson..... | 5.00 | ...239 |
| | Jas. Wilson..... | 2.00 | ...241 |
| | Est. of A. Sherry.... | 9.50 | ...490 |
| | Est. of A. Sherry.... | 9.50 | ....48 |
| | John A. Vill..... | 15.65 | ....72 |
| | J. F. Stewart Co.... | 20.00 | ...482 |
| | Robert Muirhead..... | 8.55 | ...282 |
| Dec. 30— | Dennis Byrnes..... | 120.00 | ...374 |
| | A. P. Smith Mfg. Co. | 387.99 | ...492 |
| | Robert W. Hunt & Co .. | 112.92 | ...358 |
| | Robert W. Hunt & Co .. | 340.14 | ...359 |
| | Evening Journal Association..... ..... | 23.70 | ...512 |
| | Evening Journal As- | | |

sociation..... .. 23.40...513
Evening Journal Asciation... ..... 22.00...514
Evening Journal Asciation... ..... 20.40...515
Evening Journal Association... ..... 20.40...516
Evening Journal Association. ..... 21.30...517
Evening Journal Association ..... 25.20...542
Jersey City News.... 23.40...885
Jersey City News... 21.90...886
Jersey City News.... 19.50...877
Jersey City News.... 19.20...888
Jersey City News.... 21.30...889
Jersey City News.... 22.80...890
Jersey City News.... 24.60...891

The report was received and the resolutions were separately adopted by vote of all the members present on the call for the ayes and noes by the President.

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The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael Chadwick for $25.02 (Int. $.02) for duplicate payment of taxes for 1902, on lot D. block 362, Bramhall Avenue, paid Dec. 23, 1902, being duplicate of payment made Dec. 17, 1902, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hartshorne, Insley and Leake, Attorneys for Rudolph Brauss, for $142.76 ($13.96 int.) for duplicate payment of taxes for 1901 on lot 7b, block 2,014, Arlington Avenue, paid Jan. 5, 1903, being duplicate payment made Dec. 31, 1902, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William F. Kern for $16.92 on account of reduction by State Board of Appeals on lots 2 and 2 and 3, blocks 856 and 859, Summit Avenue, paid Nov. 7, 1902, on taxes of year 1900, and reduction made Nov. 12, 1902.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry A. Steffens, agent, for $99.67, for duplicate payment of taxes for 1898, on lot J. block 2,076, Pacific Avenue, paid Dec. 2, 1902, being duplicate of payment made March 4, 1902, and that the City Collector cancel the same.

5. Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$25.00 to James N. Braden for indexing records, First District Court, December, 1902. (Charge fees District Court Account.)

$229.16 to Evening Journal Association for Board of Finance minutes, Jan. 1903, when due. (Charge Publishing Minutes Account.)

$366.40 to George L. Record for expenses, Corporation Council, October, November and December, 1902.

$17.50 to Theodore Rurode for transcript for Corporation Counsel, December 18, 1902.

$15 to N. Y. & N. J. Telephone Co., for service, Building Inspector's office, Oct. 1 to Nov. 30, 1902.

$15 to N. Y. & N. J. Telephone Co., for service, First District Court, Oct. 1, to Nov. 30, 1902.

$16.67 to N. Y. & N. J. Tel. Co., for service, Treasurer's office, Oct. 1 to Nov. 30, 1902.

$9.60 to N. Y. & N. J. Tel. Co., for service, City Collector's office, Oct. 1 to Nov. 30, 1902.

$15.35 to N. Y. & N. J. Tel. Co., for service, Mayor's office, Oct. 1 to Nov. 30, 1902.

(Charge Claims Account.)

The report was received and the resolutions adopted by vote of all the members present on the call for the ayes and noes by the President.

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The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$16.00 to Jersey City Printing Co. for minutes of Board of Finance in manual for, Dec. 8 and 17, 1902:

$27.95 to J. W. Harrison for supplies for Comptroller, Dec. 29, 1902.

$2.50 to Booth & Stricker for carbon paper for Board of Finance, December, 1902.

$209 to J. C. News for 19 warrant books for City Clerk, Oct. 15, 1902.

$20.75 to Albert Datz Co. for supplies for Board of Finance, November and December, 1902.

$3.25 to Albert Datz Co. for cutting down warrant books for City Clerk, Dec. 9, 1902.

$2.50 to Albert Datz Co. for minute book, Sinking Fund, Nov. 6, 1902.

$22.00 to Albert Datz Co., appropriation blanks, Comptroller, Dec. 9, 1902.

Charge "Claims" account.

The report was received and the resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

President Ringle announced the appointment of the following Committee on Public Baths and Gymnasiums:

Messrs. Perry, Daudt and Quinn.

Resolutions—

The following resolutions were presented, received and adopted by vote of all the members present on the call for the ayes and noes by the President:

By Mr. Daudt:

1.—Resolved, That in accordance with Section one (1) of an act entitled "An act to amend an act entitled 'An act to authorize the establishment and maintenance of free public baths and gymnasiums in the cities of this State,' approved March 22, 1901," which amendment was approved April 9, 1902, this Board issue bonds to be known as Public Bath and Gymnasium Bonds, in the sum of $10,000.00, to be issued in the name of the Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, said bonds to be dated January 15, 1903, and payable February 1, 1933, in gold coin of the United States of America of the present standard weight and fineness, with interest at the rate of four (4 per cent.) per annum, payable semi-monthly in like gold coin on the first day of August and February in each and every year until due; and

Resolved, That a Sinking Fund be and the same is hereby created to pay off principal of said $10,000.00 of Public Bath and Gymnasium Bonds hereby authorized to be issued under the said act of March 22, 1901, and amendment thereof, by inserting in the tax levy of each year hereafter the sum of $250, said sums to be placed in said Sinking Fund and so invested as to be available for the payment of said Public Bath and Gymnasium Bonds when due.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward Fry for the sum of $250 to purchase stamps for the use of the City Collector's office.

(Charge Claims Account.)

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH, Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Jan. 21, 1903, at 3 p. m.

Present—All the members of the Board.

CLAIMS.

The following claims were presented, received and referred to their appropriate committees:

Frank Meyer, $26; H. A. Lush, $70; James N. Braden, $25; Albert Datz Co., $41.80, $126.15; George H. Burger, $26.50.

OFFICIAL COMMUNICATIONS.

From the City Clerk:

A requisition for certain supplies.

From the Board of Street and Water Commissioners:

1.—Resolution increasing the deficiency in the street lighting appropriation, 1901-02, by $100.00.

2.—Resolution confirming and validating certain claims.

(Referred to the Committee of the Whole.)

3.—Resolution ordering paid certain claims.

(Passed Jan. 20, 1903.)

(Referred to the Committee on Concurrent Resolutions.)

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolutions:

1.—Resolved, That in accordance with an offer made by the owner to sell to the city for $8,500.00 and the amount of the 1902-03 taxes on the same, plot 6, block 1,872, Bergen Avenue, known as the Speer property, a warrant be ordered drawn on the City Treasurer in favor of Charles A. Lewis, agent, to purchase said property for school purposes; said warrant to be delivered by the City Clerk only when the Corporation Counsel shall have certified to him that said plot 6, block 1,872, Bergen Avenue, is free and clear of all taxes, (prior to 1902-03), assessments and incumbrances, and that the city is acquiring an absolute and clear title thereto.

(Charge License Account.)

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,094 from license moneys to the credit of the Board of Street and Water Commissioners, to pay for labor and material on paved streets for January, 1903, as follows:

| | |
|---|---|
| For pay-roll | $1,594 00 |
| For supplies | 500 00 |
| | $2,094 00 |

3.—Resolved, That a warrant for $500.00 be ordered drawn on the City Treasurer in favor of Oliver H. Perry, Chairman of the Committee on Baths and Gymnasiums, to be deposited by him on account of the purchase of property for a bath site.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer, to the credit of Feb., 1903, interest, as follows:

On General..... $49,840.00

The report being received, the above resolutions were adopted by vote of all the members on the call for the ayes and noes by the President.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the N. Y. Central & Hudson River R. R. Co., for $8,500, being ten per cent. deposit on the purchase price of a site for a new High School, the same to be charged to the Contingent Fund, Board of Finance, to be returned to said fund from the proceeds of sale of bonds for said purpose; said warrant to be delivered by the City Clerk only upon delivery of a contract of purchase properly executed and approved by the Corporation Counsel.

The report being received, the above resolution was adopted by the following vote on the call for the ayes and nays by the President:

Ayes—President Ringle and Messrs. Perry, Daudt and Quinn.—4.

Noes—Mr. Brock.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

1.—Resolved, That the action of this Board at its meeting of Jan. 14, 1903, upon the following resolutions adopted by the Board of Street and Water Commissioners is hereby reconsidered and rescinded, to wit:

| | Amount. | Claim No. |
|---|---|---|
| December 23, 1902: | | |
| F. E. Ferris | $341 25 | 82 |
| James Henderson | 163 00 | 357 |
| October 7, 1902: | | |
| F. Pattberg & Co. | 12 75 | 79 |

2.—Resolved, That the Board of Finance hereby non-concurs in the resolutions adopted by the Board of Street and Water Commissioners, December 23, 1902, ordering paid the following claims, to wit:

| | Amount. | Claim No. |
|---|---|---|
| December 23, 1902: | | |
| F. E. Ferris | $341 25 | 82 |
| James Henderson | 163 00 | 357 |

3.—Resolved, That the Board of Finance hereby approves the following claims, referred to this Board by the Board of Street and Water Commissioners, and further directs the City

Comptroller to transfer from License Moneys, 1901-'02, to Board of Street and Water Commissioners' "Special Street Account, 1901-'02," the sum of $2,487.37 for the payment of said claims and other similar claims which may be approved hereafter by this Board, to wit.:

Thomas P. Brennan, putting in sewer connection, $15.50.

Thomas Byrne, inspector Grove Street sewer, $87.00.

Thomas Byrne, inspector, Grove Street sewer, $78.00.

J. Dickson & Bro., for granite receiving basins, $35.00.

Eddy Valve Co., special valves, Ravine Road, $455.00.

Evening Journal Association, proposals, Palisade Avenue, $24.90.

Evening Journal Association, proposals, Newark Avenue, $22.50.

P. Ginnovan, wood, Ravine Road, Palisade Avenue, $2.50.

George W. Henry, for bay horse, $200.00.

J. C. News, proposals, Newark Avenue, $22.20.

J. C. News, proposals, Palisade Avenue, $24.90.

Kelly & Co., horse shoeing, Street Department, $30.25.

N. Y. Sand & Gravel Co., material, Ravine Road, $127.89.

M. O'Mara, horseshoeing, Commissioner Nolan's horse, $14.50.

William Ormsby, paving blocks, Chapel Street, $239.28.

A. F. Roe, inspector, Palisade Avenue, $84.00.

A. F. Roe, inspector, Palisade Avenue, $69.00.

Thomas A. Sturtevant, sewer connection, Oxford Avenue, $10.00.

James Wilson, horseshoeing, two $7 claims, $14.00.

R. Muirhead, Req. 2,427, $146.90.

M. Farley, repairs to ambulance, $56.85.

John A. Vill, repairs to harness, $2.60.

John A. Vill, repairs to harness, $3.25.

Venango Stone Co., bridge stone, $221.90.

Williams & Ferrant, rep. rammers, $2.14.

James Wilson, shoeing, two items, $7, $9 and $23.00.

J. F. Walker, rep. steps, Tenth and Eleventh streets, etc., $18.00.

Henry W. Moser, emptying vaults, $80.00.

R. H. Weaver, rep. flag, $9.00.

F. La Tourette, cash expended, $18.80.

James McDonald, six items, wagon and buggy repairs, $129.39.

4.—Whereas, On the 3d day of November, 1902, this Board inadvertently passed a claim, No. 29, in favor of G. H. Aspinwall, for valves, etc., at High Service, for $131.85, when such claim should have read $181.85, as is indicated by an inspection thereof.

Resolved, That supplemental to such resolution as aforesaid, a further sum of $50.00 be paid to said Aspinwall on account of and in full payment thereof.

5.—Whereas, Thomas Miskell was heretofore employed by this Board as a reader of water meters at a monthly salary of $75, which salary was paid to him for the months of June, July, August, September, October, and November, in the year 1901; and

Whereas, The salary due him for services for the months of December, 1901, and January, 1902, have not been paid to him; and

Whereas, At the time of his engagement no formal resolution of appointment was passed by this Board; be it

Resolved, That the appointment of said Miskel as such reader of water meters, as heretofore made, be and the same is hereby ratified for all of said months; and be it further

Resolved, That warrants be drawn for the payment of his salary for his services rendered as reader of meters in the months of December, 1901, for $75, and January, 1902, for $75.00.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, to be deposited to the credit of February, 1903, interest as follows:

On water .....$14,625 00

7.—Ordering paid the following claims:

| 1902. | | Amt. | Claim No. |
|---|---|---|---|
| Oct. 7 | F. Pattberg & Co..... | $12.75.... | 79 |
| 1903. | | | |
| Jan. 13 | Kelly & Co..... | 4.00.... | 146 |
| | Kelly & Co..... | 2.00.... | 143 |
| | Kelly & Co..... | 6.00.... | 144 |
| | Kelly & Co..... | 6.00.... | 145 |
| | Kelly & Co..... | 4.00.... | 147 |
| | Hudson County Gas Co..... ..... | 27.94.... | 360 |
| | Hudson County Gas Co..... ..... | 7.81.... | 361 |
| | Hudson County Gas Co..... ..... | 4.95.... | 362 |
| | Fagan Iron Works.... | 4.20.... | 83 |
| | John Rowe ..... | 45.00.... | 151 |
| | Garwood Ferris..... | 10.35.... | 86 |
| | G. H. Aspinwall..... | 146.61.... | 50 |
| | R. Muirhead..... | 9.25.... | 287 |
| | Washburn Bros. Co.. | 1.78.... | 243 |
| | Washburn Bros. Co.. | 1.47.... | 244 |
| | Washburn Bros. Co.. | 2.30.... | 245 |
| | J. C. Supply Co..... | 18.00.... | 937 |
| | United Electric Co. of N. J..... | 9.80.... | 104 |
| | C. W. Cooley..... | 37.50.... | 128 |
| | J. F. Stewart Co..... | 32.76.... | 497 |
| | C. Shine..... | 5.40.... | 425 |
| | James Bailey..... | 22.35.... | 377 |
| | Steele & Condict..... | 6.80.... | 494 |

George T. Bouton.... 5.70....378
R. D. Wood & Co.... 21.12....212
East Jersey Water Co..... ....99,592.50....544

The report was received and the above resolutions were adopted by vote of all the members on the call for the ayes and noes by the President.

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The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael J. Burke for $8.34 for excess payment of taxes for 1902 on Lot 1, Block 2014, Arlington Avenue, paid Jan. 16, 1902, the assessment having been previously reduced by the Board of Appeals, and that the City Collector cancel the same.

2.—Ordering warrants drawn in payment of the salaries of the Mayor and others for the month of January, 1903, when due.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. H. Wolf (not the owner of the property below mentioned) for $8.92, (including 46 cents interest) for duplicate payment of taxes for 1900 on Lot 5E, Block 896, Hague Street, paid July 31, 1902, being duplicate of payment made by the owner of said property Dec. 1, 1902, and that the City Collector cancel the same.

4.—Ordering warrants drawn in payment of the following claims:

Frank Meyer, services Marshal, First District, Ct., December, 1902, $26.00.

H. A. Lush, Assistant Clerk, First District, Ct., January, 1903, when due, $70.00.

James H. Braden, indexing records, First District, Ct., January, 1903, when due, $25.00.

(Charge "Fees District Courts" Account.)

The report was received and the above resolutions were adopted by vote of all the members on the call for the ayes and noes by the president.

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The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Ordering warrants drawn in payment of the following claims:

Albert Datz Co., Board of Finance supplies, January, 1903, $41.80.

Albert Datz Co., supplies for City Collector, January, 1903, $126.15.

George H. Burger, supplies for Corporation Attorney, January, 1903, $26.50.

(Charge Claims Account.)

The report was received and the above resolution was adopted by the vote of all the members on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Presentaton of Resolutions:

By Mr. Perry:

Resolved, That the following resolution, adopted Jan. 14, 1903, be and it is hereby reconsidered and rescinded, to wit:

"Resolved, That in accordance with section one (1) of an act entitled 'An act to amend an act entitled "An act to authorize the establishment and maintenance of free public baths and gymnasiums in cities of this State," approved March 22, 1901,' which amendment was approved April 9, 1902, this Board issue bonds to be known as Public Bath and Gymnasium Bonds, in the sum of $10,000, to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk and countersigned by the City Comptroller, said bonds to be dated Jan. 15, 1903, and payable Feb. 1, 1933, in gold coin of the United States of America, of the present standard of weight and fineness, with interest at the rate of four per-tum per annum, payable semi-annually in like gold coin on the first days of August and February in each and every year until due; and

"Resolved, That a Sinking Fund be and the same is hereby created to pay off the principal of said $10,000 of Public Bath and Gymnasium Bonds hereby authorized to be issued under said act of March 22, 1901, and amendment thereof, by inserting in the tax levy of each year hereafter the sum of $250.00, said sums to be placed in said sinking fund and so invested as to be available for the payment of said Public Bath and Gymnasium Bonds when due."

The resolution was received and adopted by vote of all the members on the call for the ayes and noes by the president.

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On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH, Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Feb 4., 1903, at 3 p. m.

Present—All the members of the Board.

APPROVAL OF THE MINUTES.

There being no objection the President declared the minutes of the meetings of Jan. 14 and 21, 1903, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition of Edwin P. Cox, Attorney, for the return of $2,982.24, surplus, etc.

Petition of Mary A. Somers for the return of $411.32, surplus, etc.

Transcript of judgment, Jersey City Supply Company vs. the Mayor, etc., for the amount of $1,666.04.

Referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to their proper committees:

J. W. Harrison, $11.75; Robert Carey, $38.49; George H. Burger, $34; Joseph O'Connor, $40 and $2.50; George W. Robertson, $92.31; George R. Hough, $20; Frank Stevens, $72.92; New Jersey Title Guarantee and Trust Company, $4 and $483.75; Albert Datz Company, $17, $75 and $50; Jersey City News, $230.80, $229.16, $38 and $1.75.

OFFICIAL COMMUNICATIONS.

From the City Collector:

1. Certificate of erroneous delinquent tax payment (Phelan.)

2. Reporting necessity for deduction from salary roll.

Received and ordered filed.

From the Board of Education:

Requesting certain transfers of balances to general claims account.

Referred to the Finance Committee.

From the Board of Street and Water Commissioners:

1. Requesting amount of bond of permit clerk, this day appointed, to be fixed.

2. Ordering $3,500 paid Patrick Connolly on account of contract 1,365.

(Charge License Moneys — Division Street sewer.)

3. Ordering paid to Gavin and others, laborers on paved streets, $841.50, for January, 1903.

4. Ordering paid certain claims.

(Passed Feb. 3, 1903.)

5. Awarding to Barber Asphalt Paving Company contract for improvement of Booraem Avenue.

(Estimated cost, $1,758.41 on city, $41.91.)

6. Ordering $939.36 paid to Fagan Iron Works on account Contract 1,352.

(Charge July, September, October, December, 1902, Special Street account.)

7. Awarding to Bernard Gannon contract for an 18-inch sewer in Montrose Avenue.

(Estimated cost, $3,995; on city, nil.)

8. Ordering paid certain claims.

(Passed Jan. 27, 1903.)

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolutions:

1. Resolved, That a circular be and is hereby directed to be issued, said circular to be in form as hereby annexed, and copies of said circular mailed to brokers, bankers and others of Jersey City, New York and other places:

(CIRCULAR.)

JERSEY CITY GOLD BONDS.
PROPOSALS FOR BONDS.

Interest 4 Per Cent. Per Annum.
Bonds Exempt from Taxation.

Sealed proposals will be received by the Board of Finance of Jersey City at its meeting to be held in the City Hall on the 18th day of February, 1903, at 3 p. m., when they will be publicly opened for the whole or any part of

$500,000 REFUNDED WATER BONDS.

(Coupon Bonds.)

Said bonds are issued in accordance with the provisions of an Act entitled "An Act authorizing cities to renew maturing bonds," approved March 4, 1902. The principal of said bonds is payable Sept. 1, 1932, in gold coin of the United States of America of the present standard of weight and fineness, and the interest at the rate of 4 per centum per annum is payable in gold semi-annually on the first days of March and September of each year.

Proposals should be enclosed in a sealed envelope and endorsed "Proposals for Refunded Water Bonds of Jersey City," and handed to the Clerk of the Board of Finance in open meeting when called for at said meeting to be held Wednesday, Feb. 18, 1903, at three (3) o'clock p. m., in the City Hall.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City for two (2) per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted.

Said bonds bear date of Sept. 1, 1902, and shall be delivered March 2, 1903, the purchaser paying accrued interest on the bonds to the day of delivery.

By resolution passed by the Board of Finance, July 16, 1902, authorizing the issue of these bonds, a sinking fund was also created for the purpose of paying the principal of said bonds when due.

The Board reserves the right to reject any or all bids if deemed for the best interest of Jersey City.

By order of the Board of Finance.

2. Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Mary A. Somers, a warrant be ordered drawn on the City Treasurer for $411.02, for amount of surplus realized upon the tax sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 23, 1902, of part of No. 14 Railroad Avenue, Block 310, over and above the sum as adjusted due the city, with interest, cost and disbursements.

3. Resolved, That a warrant be ordered drawn on the City Treasurer for $100,000 in favor of Stephen M. Egan, County Collector, on account of County Taxes, 1902-1903.

4. Whereas, A transcript of judgment and costs recovered by the Jersey City Supply Company from the Mayor and Aldermen of Jersey City, in the Hudson Circuit Court, amounting to $1,666.04 (damages, $1,638.26; costs, $27.78), was filed with this Board Jan. 28, 1903; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Fagan & Murphy, attorneys, for said Jersey City Supply Company, for the sum of $1,666.04, in payment of said judgment and costs, and in order to raise said sum, the Committee on Finance is hereby authorized to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest thereon be placed in the next tax levy; and

Resolved, That the City Clerk is hereby directed not to deliver said warrant until a proper satisfaction piece is first filed.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $8,618.45 from the Liquor License Account to Special School Account, to be used to purchase Plot 6, Block 1,872, Bergen Avenue, for school purposes for $8,500, and to pay the 1902-1903 taxes and interest on said property due Feb. 11, 1903, to wit, $118.45.

6. Whereas, By order of this Board property known as Lot 32, Block 224, Seventeenth Street, was sold on Sept. 23, 1902, for delinquent taxes of 1899 made to appear against said property through clerical error; be it

Resolved, That a warant be ordered drawn on the City Treasurer in favor of A. B. Phelan, the purchaser, for $170, the amount of the purchase price paid to the City Collector; and

Resolved, That the City Collector and City Clerk are hereby ordered to cancel record of said sale.

The report was received and the above resolutions were adopted by vote of all the members on the call for the ayes and noes by the President.

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The Committee on Concurrent Resolutions recommending concurrence in the following resolutions adopted by the Board of Street and Water Commissioners:

1. Ordering $939.36 paid to Fagan Iron Works on account of Contract No. 1,352 for furnishing special castings:

Charge $57.37 Special Street Account, July, 1902.

Charge $149.46 Special Street Account, September, 1902.

Charge $353.15 Special Street Account, October, 1902.

Charge $379.38 Special Street Account, December, 1902.

2. Awarding to the Barber Asphalt Paving Company the contract for the improvement of Booraem Avenue, from Palisade Avenue to Ogden Avenue.

(Estimated cost, $1,758.41; on city, $41.01.)

3. Ordering paid to Michael Gavin and others, laborers on paved streets, sums amounting to $841.50, for services rendered during the month ending Jan. 31, 1903.

4. Awarding to Bernard Gannon the contract for the construction of an 18 inch vitrified pipe sewer in Montrose Avenue, from a point about 105 feet south of Carlton Avenue, and in Lake Street, from Montrose Avenue to the easterly sidewalk of the Hudson Boulevard, and under the easterly sidewalk of Hudson Boulevard from Lake Street to connect with sewer in Carlton Avenue.

(Estimated cost, $3,995; on city, nil.)

5. Awarding to Charles J. O'Neill at 93 per cent. of the standard the contract for the construction of sewers in Belmont Avenue and Gardner Avenue, from a point 425 feet west of Summit Avenue to Monticello Avenue, and for the construction of relief sewers in Fairmount and Fairview Avenues, from Monticello Avenue to connect with sewer at Fairmount Avenue and Summit Avenue.

(Payment to be made out of License moneys heretofore set aside for this purpose.)

6.—Ordering paid the following claims:

| | Amount. | Claim No. |
|---|---|---|
| Nov. 18, 1902: | | |
| J. C. Supply Co.. .. .... | $424 66 | 861 |
| J. C. Cupply Co..... | 299 23 | 86¢ |
| Nov. 25, 1902: | | |
| J. C. Supply Co..... | 346 50 | 863 |
| J. C. Supply Co..... | 400 00 | 862 |
| Dec. 16, 1902: | | |
| Union Printing Co..... | 132 05 | 86 |
| Union Printing Co..... | 38 60 | 87 |
| Dec. 23, 1902: | | |
| United Electric Co..... | 10 00 | 95 |
| Dec. 30, 1902: | | |
| Union Printing Co..... | 36 75 | 101 |
| Jan. 13, 1902: | | |
| J. C. Supply Co..... | 75 | 326 |
| J. C. Supply Co..... | 191 95 | 935 |
| J. C. Supply Co..... | 137 89 | 936 |
| J. F. Stewart Co..... | 14 20 | 496 |
| Union Printing Co..... | 10 00 | 102 |
| Jan. 20, 1903: | | |
| James McDonald..... | 12 38 | 221 |
| James McDonald ..... | 5 75 | 222 |
| United Elec. Co. of N. J. | 8 19 | 83 |
| United Elec. Co. of N. J. | 10 21 | 105 |
| United Elec. Co. of N. J. | 8 46 | 96 |
| Hudson County Gas Co. | 36 74 | 379 |
| Hudson County Gas Co. | 6 82 | 380 |
| John J. Mitchell ..... | 39 00 | 291 |
| G. H. Aspinwall ..... | 135 00 | 31 |
| The Bristol Co..... | 1 50 | 373 |
| N. Y. & N. J. Water Co. | 1,146 00 | 337 |
| M. J. Russell ..... | 7 20 | 155 |
| T. E. Smith ..... | 26 00 | 474 |
| M. J. Russell ..... | 27 23 | 154 |
| John A. Vill ..... | 13 90 | 73 |
| E. J. Brooks & Co..... | 3 25 | 381 |
| F. J. Horwedel..... | 7 00 | 382 |

The report was received and the above resolutions were adopted by vote of all the members on the call for the ayes and noes by the President.

The Committee also reported recommending the adoption of the following resolution:

7. Resolved, That the Board of Finance hereby approves the following claims referred to this Board by the Board of Street and Water Commissioners, to be paid out of license moneys heretofore transferred to special street account, 1901-02, for this purpose, to wit:

William Ormsby, paving blocks, Ravine Road and Grove Street, $160.00.

Washburn Bros. Co., pipe, Randolph Avenue, $9.71.

Williams & Farrant, repairing rammers, $9.98.

John A. Vill, harness repairs, $8.60.

James Wilson, two items $3 and one $7, $10.00.

Alex. Hamill, grate, $6.00.

Kelly & Co., horseshoeing, $11.00.

James McDonald, wagon repairs, $3.85.

Total, $219.14.

The above resolution also was received and adopted by vote of all the members on the call for the ayes and noes by the President.

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The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following salaries for January, 1903, to wit:

John Seigrist, Clerk to City Collector, $96.72.

Chauncey V. Bunnell, Clerk to City Collector, $100.00.

George W. Harding, Clerk to City Collector, $100.00.

Robert E. Ambrey, Clerk to City Collector, $100.00.

John J. Hayes, Clerk to City Collector, $100.00.

Morris Kitchen, Clerk to City Collector, $100.00.

William McComb, Clerk to City Collector, $33.33.

R. J. B. Lutz, Clerk to City Collector, $75.00.

Alfred Schmohl, Clerk to City Collector, $75,00.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick Reilly for $8.34, excess payment of taxes for 1902, on Lot 57, Block 138, Steuben Street, paid Jan. 17, 1903, the assessment on said property having been reduced from $2,500 to $2,200, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles H. Gude for $2.80, for over-payment of taxes for 1901, on Lot 120, Block 784, Sherman Avenue, through clerical error, and that the City Collector cancel the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of B. Conarty for $4.92 (5 cents int.) for duplicate payment of taxes for 1902 on Lot 36, Block 1,784, Lexington Avenue, paid Jan. 28, 1903, being duplicate payment made Jan. 28, 1903, and that the ity Collector cancel the same.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Elizabeth Davitt for $33.53, for duplicate payment of a balance on tax bill for 1900 on Lot G2, Block 199, Grand Street, paid Oct. 7, 1902, being duplicate of balance paid March 14, 1902, and that the City Collector cancel the same.

6.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

N. J. Title Guarantee & Trust Co., for recording Deed 1,830, October, 1902, $4.00. (Charge Martin Act account, 1901-02.)

N. J. Title Guarantee & Trust Co., for services and disbursements, Martin

Act titles 6,661 to 7,503, January, 1903. (Charge Martin Act account, 1902-03.)

Frank Stevens, for commissions on collections, quarter ending Dec. 31, 1902, $72.92. (Charge Rents account.)

Joseph O'Connor, for carriages for State Board of Assessors, December, 1902, $40.00.

George R. Hough, for stamps, Comptroller's office, February, 1903, $20.00.

George W. Robertson, for services in Collector's office, January, 1903, $92.31. (Charge Claims account.)

The report was received and the above resolutions were adopted by vote of all the members on the call for the ayes and noes by the President.

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The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Jersey City News, for publishing minutes, January, 1903, $229.16. (Charge Publishing Minutes account.)

J. W. Harrison, for supplies for Corporation Attorney, September to December, 1902, $11.55. (Charge $5.50 to 1902-1903 account; $6.05 to 1901-1902 account.)

Jersey City News, for supplies for City Collector's office, November, 1902, $230.80. (Charge Claims account, 1901-1902.)

Albert A. Datz Company, for supplies for Mayor's office, December and January, $50.

Albert A. Datz Company for supplies for Collector, January, 1903, $75.

Albert A. Datz Company for supplies Board of Finance, January and February, 1903, $17.

Joseph O'Connor for thermometer for Mayor's office, February, 1903, $2.50.

George H. Burger for supplies for Assistant Corporation Attorney, January, 1903, $34.

Robert Carey, expenses for Corporation Attorney's office, January, 1903, $38.49.

Jersey City News, for supplies for Collector, December, 1902, $1.75.

Jersey City News, for supplies for Treasurer's office, December, 1902, $38. (Charge Claims account, 1902-1903.)

The report was received and the above resolution adopted by vote of all the members on the call for the ayes and noes by the President.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Saturday, Feb. 7, 1903, at 10:30 a. m.

Present—President Ringle and Messrs. Daudt and Quinn.

The Clerk read the call, signed by President Ringle, for a special meeting to provide for repairs to the supports of the 20-inch water main over a portion of the Hackensack River.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

A resolution declaring an exigency to exist as the result of damage by ice to the bents of the bridge supporting the 20-inch water main over a portion of the Hackensack River, which condition necessitated the expenditure of over $500.

The resolution was referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, Feb. 6, 1903, to wit:

Whereas, The Chief Engineer has communicated to this Board that several of the bents of the bridge carrying the 20-inch water main of this Department across a portion of the Hackensack River have been carried away by floating ice, necessitating the making of immediate repairs, which said repairs will cost in excess of $500;

Resolved, That this Board hereby declares that an exigency thereby exists such as is comprehended by the provisions of Chapter 166 of the Laws of 1899; that the immediate doing of the work and the furnishing of the materials therefor is necessary and will not admit of the ordinary delay of advertising for proposals, and that the Committee on Pumping and Reservoirs is hereby authorized to proceed at once to cause such materials to be furnished and such work performed as will protect the property of the city, without the otherwise necessary legal prerequisite of advertising for proposals therefor.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Feb. 18, 1903, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Brock—4.

Absent—Mr. Quinn—1.

The regular order of business was suspended and the President declared the business in hand to be the receipt of bids for the $500,000 4 per cent. Refunded Water Bonds to be offered for sale under the circular ordered issued at the meeting of Feb. 4, 1903.

One bid was received, accompanied by certified check for 2 per cent. of the amount bid for, as required by the circular. It was opened by the Clerk and read, as follows:

New York, Feb. 18, 1903.

Board of Finance of Jersey City, N. J.:

Gentlemen—For the $500 000 4 per cent. gold Refunding Water Bonds of the city of Jersey City, New Jersey, dated Sep. 1, 1902. and maturing Sept. 1, 1932, interest payable semi-annually on the first day of March and September of each year, we will pay, for legally and regularly issued bonds. papers evidencing this fact to be delivered to our attorney prior to the delivery of the bonds, $500,150 and interest to date of delivery.

Under above bid, we inclose herewith our certified check for $10,000, which kindly return to our representative if we are not successful bidders.

Very truly yours,

FARSON LEACH & CO.,

JOHN D. EVERITT & CO.

The President then declared the time for the reception of proposals to have expired, and the Board went into executive session to consider the bid.

At the conclusion of the executive session, Mr. Brock moved that the bid be rejected and the certified check returned.

Adopted.

The regular order of business then was taken up.

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PETITIONS, ETC.

The following petitions, communications, etc., were presented, received and referred to the proper committees:

Petition of New Jersey Title Guarantee and Trust Company for the return of $36.14, for duplicate payment of taxes for 1902.

Petition of Henry Lilienhahl for return of $71.16, for duplicate payment of assessment for 1898.

Transcript of judgment James F. Stewart Company vs. The Mayor, etc., for $451.70.

(Filed Feb. 11, 1903.)

Transcript of judgment, Barber Asphalt Company vs. The Mayor, etc., for $534.46.

(Filed Feb. 16, 1903.)

Transcript of judgment James P. Hall, Inc., vs. The Mayor, etc., for $1,844.21.

(Filed Feb. 11, 1903.)

Communication from the American Surety Company enclosing a certificate of continuation in force till Jan. 1, 1904, of the bond of Frank A. Van Winkle, Deputy City Comptroller.

(Ordered filed.)

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CLAIMS.

The following claims were presented, received and referred to the proper committees:

George L. Record, $138.05; Frank Meyer, $26; John Nugent, $2.30; H. A. Lush, $70; James N. Braden, $25; Postal-Telegraph Cable Company, $2.15; The Evening Journal Association, $229.16; Ideal Specialty Company, $18.

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OFFICIAL COMMUNICATIONS.

The following official communications were presented, received and referred to the proper committees:

From the Mayor returning claim of Jersey City News ($230, for supplies), and calling attention to certain excessive charges.

From the Custodian of the City Hall, specifying certain moneys needed for repairs.

The President named, as a special committee to consider this communication, Mr. Daudt, with instructions to report at the next meeting.

From the Board of Street and Water Commissioners:

1—Declaring an exigency exists in necessity for snow removal on lower Montgomery Street, requiring $2,500.

2—Ordering paid $84 to Thomas Byrne on account Division Street sewer, and other claims.

(Passed Feb. 17, 1903.)

3—Ordering paid certain claims out of license moneys, 1902-1903, heretofore set aside.

4—Requesting $2,094 set aside for February Street account.

5—Ordering paid certain claims.

(Passed Feb. 10, 1903.)

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REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1—Resolved, That warrants be ordered drawn upon the City Treasurer in favor

of Stephen M. Egan, County Collector, for the sum of $170,259.51, in payment of State School Tax, 1902.

2—Resolved, That a warrant be ordered drawn upon the City Treasurer in favor of that officer, to transfer $8,000 from general to bond account, to pay like amount of City Hall bonds, due Feb. 10, 1903.

3—Resolved, That warrants be ordered drawn upon the City Treasurer in favor of that officer, to be deposited to the credit of March, 1903, interest, as follows:

On general account.. ... .....$2,983.80
On general account to pay interest on assessment bonds.... 17,500.00
On water account.. .. ..... 1,645.00

4—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Ann M. Cox, a warrant be ordered drawn on the City Treasurer in favor of Edwin P. Cox, attorney, for $1,565.87, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 23, 1902, of Lot D, Block 282, Jersey Avenue, and Lot Z, Block 211, Grove Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

5—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller endorsed upon the petition of Ann M. Cox, a warrant be ordered drawn on the City Treasurer in favor of Edwin P. Cox, attorney, for $889.85, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 23, 1902, of Lot Y, Block 211, Fourth Street, and Lot 3, Block 387, Newark Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

6—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Ann M. Cox, a warrant be ordered drawn on the City Treasurer in favor of Edwin P. Cox, attorney, for $526.42, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 23, 1902, of Lot 2, Block 387, Newark Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

7—Whereas, a transcript of judgment and costs recovered by the Barber Asphalt Paving Company against The Mayor and Aldermen of Jersey City, in the Hudson Circuit Court, amounting to $534.46, damages, $514.22; costs, $20.24), was filed with this Board Feb. 16, 1903; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Barber Asphalt Paving Company, Queen & Tennant, attorneys, for the sum of $534.46, in payment of said judgment and costs; and in order to raise said sum the Committee on Finance is hereby authorized to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest thereof be placed in the next tax levy; and

Resolved, That the City Clerk is hereby directed not to deliver said warrant until a proper satisfaction piece is first filed.

8—Whereas, A transcript of judgment and costs recovered by James P. Hall, Inc., against The Mayor and Aldermen of Jersey City, in the Hudson Circuit Court, amounting to $1,844.21 (damages, $1,821.57; costs, $22.64), was filed with this Board Feb. 11, 1903; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles E. Hendrickson, Jr., attorney for said James P. Hall, Inc., for the sum of $1,844.21, in payment of said judgment and costs; and in order to raise said sum the Committee on Finance is hereby authorized to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest thereof be placed in the next tax levy; and

Resolved, That the City Clerk is hereby directed not to deliver said warrant until a proper satisfaction piece is first filed.

9—Whereas, A transcript of judgment and costs recovered by James F. Stewart Company against the Mayor and Aldermen of Jersey City, in the Hudson Circuit Court, amounting to $451.70 (damages, $425.73; costs, $25.97), was filed with this Board Feb. 11, 1903; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Peter Bentley, attorney for said James F. Stewart Company, for the sum of $451.70, in payment of said judgment and costs; and in order to raise said sum the Committee on Finance is hereby authorized to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That the City Clerk is hereby directed not to deliver said warrant until a proper satisfaction piece is first filed.

10—Whereas, In the necessity for the removal of snow from lower Montgomery and other streets an exigency exists such as is comprehended by Chapter 166, Laws of 1889; and

Whereas, The Consolidated Traction Company through its representatives has offered to bear one-half the expense of such snow removal; be it

Resolved, That the sum of $2,500 be set aside as an account out of which shall be paid the city's share of 50 per cent. of the cost of such snow removal; and in order to raise said sum of $2,500 the Committee on Finance be and it is hereby authorized to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest thereof be and it is hereby ordered placed in the next tax levy.

11—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer the following balances of appropriations, Board of Education, fiscal year 1901-1902, to an account to be known as "General Claims Account, 1901-1902," out of which claims contracted during the fiscal year 1901-1902 may be paid, to wit:

| | |
|---|---|
| Teachers' Salaries | $512.07 |
| Janitors' Supplies | 219.33 |
| Printing and Blanks, including annual report | 1.45 |
| Books, Stationery and Supplies | 1,765.95 |
| Fuel and Electric Power | 1,163.91 |
| Night Schools, etc. | 18.50 |
| Gas | 14.95 |
| Repairing School Buildings, etc. | 1,181.07 |
| Insurance | 4.73 |
| Rent | 525.00 |
| | $5,406.96 |

12—Resolved, That the amount of the bond to be given by Edward F. McCarthy, Permit Clerk of the Board of Street and Water Commissioners of Jersey City, appointed Feb. 3, 1903, be and the same is hereby fixed in the sum of $5,000.

13—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward Fry, City Collector, for the sum of $118.45, being the amount of taxes due Feb. 11, 1903, on Plot 6, Block 1,872, Bergen Avenue, purchased by the City for school purposes.

(Charge Special School Account heretofore set aside.)

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordere drawn on the City Treasurer in favor of that officer to transfer the sum of $2,094 to the credit of the Board of Street and Water Commissioners to pay for labor and material on paved streets for February, 1903, as follows:

| | |
|---|---|
| For pay-roll | $1,594 |
| For supplies | 500 |
| | $2,094 |

2—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners Feb. 3, 1903, to wit:

Resolved, That $3,500 be paid to Patrick Connolly on account of contract No. 1,365, for construction of a relief sewer in Division Street, from Eighth Street to connect with steel pipe sewer at Thirteenth Street.

(Charge License Moneys, Division Street sewer.)

3—Resolved, That the Board of Finance hereby concurs in the resolution adopted by the Board of Street and Water Commissioners on the following dates, ordering paid the following claims, to wit:

| 1902— | | |
|---|---|---|
| 1902— | | Claim |
| Dec. 23: | Amount. | No. |
| J. F. Stewart Co | $15.58 | 483 |
| 1903— | | |
| Jan. 20: | | |
| H. H. Bowly | 41.75 | 380 |
| Jersey City Supply Co | 18.60 | 934 |
| Jersey City Supply Co | 31.02 | 933 |
| Jan. 27: | | |
| A. E. Nolan | 9.90 | 314 |
| Merrit & Chapman | 370.00 | 288 |
| P. Ginnovan | 44.00 | 123 |
| Jan. 27: | | |
| J. E. Charlock | 6.25 | 129 |
| R. D. Wood & Co | 36.00 | 249 |
| A. P. Smith Mfg. Co | 33.33 | 500 |
| Hudson County Gas Co | 11.11 | 381 |
| Feb. —: | | |
| N. Y. & N. J. Tel. Co | 106.80 | 338 |
| N. Y. & N. J. Tel. Co | 75.00 | 339 |
| N. Y. & N. J. Tel. Co | 7.15 | 340 |
| Kelly & Co | 2.00 | 148 |
| Union Printing Co | 6.25 | 108 |
| Estate of A. Sherry | 9.50 | 502 |
| R. J. Kingsbury | 62.66 | 149 |
| Geo. H. Aspinwall | 8.50 | 32 |

4—Resolved, That the Board of Finance hereby concurs in the resolution, adopted by the Board of Street and Water

Commissioners Feb. 10, 1903, ordering paid the following claims:

$15.50 to Thomas Brennan, putting in sewer connection to curb on Mallory Avenue, 1900, Claim No. 196.

$87 to Thomas Byrne, services, Inspector, sewer, Grove Street (reconstruction), 29 days, August, 1901, at $3, No. 210.

$78 to Thomas Byrne, services, Inspector, sewer, Grove Street, Fourteenth to Sixteenth Streets, September, 1901, 26 days, $3, No. 227.

$35 to J. Dickson & Brother, for granite receiving basin, August, 1901, No. 87.

$455 to Eddy Valve Company, for special air valves, Ravine Road sewer, August, 1901, No. 336.

$24.90 to Evening Journal Association for advertising proposals, improvement asphalt, Palisade Avenue, August, 1901, No. 341.

$22.50 to Evening Journal Association for advertising proposals, improvement, asphalt, Newark Avenue, August, 1901, No. 342.

$2.50 to P. Ginnovan, for wood, Ravine Road, Palisade Avenue, August, 1901, No. 58.

$200 to George W. Henry for bay horse, September, 1901, No. 208.

$22.20 to Jersey City News, for advertising proposals, improvement, asphalt, Newark Avenue, August, 1901, No. 577.

$24.90 to J. C. News, for advertising proposals, improvement, asphalt, Palisade Avenue, August, 1901, No. 578.

$30.25 to Kelly & Co., for horse shoeing, Street Department, April, 1901, to March, 1902, No. 114.

$127.89 to N. Y. Sand & Gravel Co., for paving pitch, Ravine Road and Palisade Avenue, August, 1901, No. 206.

$14.50 to M. O'Mara, for horse shoeing, Commissioner Nolan's horse, November, 1900, to May, 1901, No. 103.

$239.28 to William Ormsby, for paving blocks, Chapel Avenue, November, 1901, No. 129.

$84.00 to A. F. Roe, services, inspector, Palisade Avenue improvement, September and October, 1901, 28 days, $3, No. 99.

$69.00 to A. F. Roe, services, inspector, Palisade Avenue improvement, November, 1901, 23 days, $3, No. 100.

$10.00 to Thomas S. Sturtevant, putting in sewer connection to curb, Lot 47, 240 Oxford Avenue, August, 1901, No. 292.

$7.00 to James Wilson for horse shoeing, Wayne Street stable, April, 1902, No. 196.

$7.00 to James Wilson, for horse shoeing, Wayne Street stable, January, 1902, No. 181.

$146.90 to R. Muirhead, for bridge stone, May, 1902, No. 241.

$56.85 to M. Farley, for repairs to ambulance, June, 1902, No. 65.

$2.60 to John A. Vill, for harness repairs, December, 1901, No. 57.

$3.25 to John A. Vill, for harness repairs, Street Department, January & February, 1902, No. 58.

$221.90 to Venango Stone Co., for bridge stone, October, 1901, No. 53.

$2.14 to Williams & Ferrant, for repairs to rammers, October, 1901, No. 165.

$7.00 to James Wilson, for horse shoeing, Wayne Street stable, February, 1902, No. 187.

$9.00 to James Wilson, for horse shoeing, Wayne Street Stable, March, 1902, No. 190.

$7.00 to James Wilson, for horse shoeing, Wayne Street stable, May, 1902, No. 200.

$18.00 to J. F. Walker, for repairs, etc., steps at Tenth, Eleventh, Grove and Henderson Streets, December, 1901, No. 177.

$80.00 to Henry W. Moser, for cleaning vaults, Romer and Fowler Avenues, April, 1901, No. 175.

$9.00 to R. H. Weaver, for repairs to flag on liberty pole, September, 1901, No. 155.

$18.80 to F. La Tourette, for cash expended, April to July, 1901, No. 6.

$18.35 to James McDonald, for repairs to street foreman's buggy, August, 1901, No. 115.

$28.35 to James McDonald, for repairs to buggy, etc., September, 1901, No. 123.

$39.75 to James McDonald, for repairs to Commissioner's buggy, August, 1901, No. 124.

$33.89 to James McDonald, for repairs to foreman's buggy, etc., October, 1901, No. 133.

$2.10 to James McDonald, for repairs to foreman's buggy, November, 1901, No. 140.

$6.95 to James McDonald, for repairs to to street wagon, December, 1901, No. 147.

$160.00 to William Ormsby, for paving blocks to Ravine Road and Grove Street, July, 1901, No. 148.

$9.71 to Washburn Bros., for sewer pipe to Randolph Avenue, June, 1902, No. 207.

$9.98 to Williams & Ferrant, for repairs to rammers, Street Department, June, 1902, No. 202.

$8.60 to John A. Vill, for repairing harness, Wayne Street stable, April and May, 1902, No. 64.

$3.00 to James Wilson, for horse shoeing, Wayne Street stable, December, 1901, No. 232.

$7.00 to James Wilson, for horse shoeing, Wayne Street stable, June, 1902, No. 204.

$6.00 to Alex. Hamill, for grate for Mountain Road, April, 1902, No. 355.

$11.00 to Kelly & Co., for horse shoeing, Street Department, April, May and June, 1902, No. 128.

$3.85 to James McDonald, for repairs to Street Foreman's buggy, June, 1902, No. 182.

(Charge license moneys, this appropriation.)

The report was received and each of the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the N. J. Title Guarantee & Trust Co., attorney, for $36.14, for duplicate payment of taxes for 1902, on Lot 21, Block 1,848, Tonnele Avenue, paid Jan. 13, 1903, being duplicate payment made Nov. 29, 1902, and that the City Collector cancel the same.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Love & Wanser, agents, for $77.42 for duplicate payment of taxes for 1902, on Lot 5, Block 2,140, Grand Street, paid December 3, 1902, being duplicate of payment made December 2, 1902, and that the City Collector cancel the same.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of August Ziegener, Jr., attorney, for $71.16 ($15.66 int.), for duplicate payment of West Side Avenue assessments for 1898, on Lot E, Block 1,271, Danforth and West Side avenues, paid December 22, 1902, being duplicate of payment made May 11, 1899, and that the City Collector cancel the same.

4—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Dr. H. S. Drayton for $41.70 for overpayment of taxes for 1902, on Lots C. and D., Block 245, Grove Street, paid Dec. 6, 1902, and that the City Collector correct the same.

5—Resolved, That the resolution adopted by this Board at its meeting of Feb. 4, 1903, ordering warrants drawn in payment of certain claims be and the same is hereby reconsidered and rescinded in so far as it applied to the claim of the Jersey City News for $230.80 for supplies furnished the City Collector's office in November, 1902; and be it further

Resolved, That the said claim be returned to the said Jersey City News together with a copy of the communication this day received from His Honor the Mayor calling attention to certain over-charges in said claims.

6—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the Mayor and others, for the month of February, 1903, when due.

7—Ordering warrants drawn in payment of the following claims:

James N. Braden, for indexing records, First District Court, February, 1903, when due, $25.00.

H. A. Lush, assistant to Clerk, First District Court, for February, 1903, when due, $70.00.

Frank Meyer, for January services as Marshal, First District Court, $26.00.

(Charge "Fees District Courts" account.)

John A. Nugent, for decision in assessment case, January, 1903, 23 folios, $2.30.

Postal Tel. Cable Co., for messenger services, January, 1903, $2.15.

(Charge "Claims" account.)

Geo. L. Record, for disbursements, 1902, Corporation Counsel's office, $138.00. (Charge "Claims" account, $58.00, 1901-02; $79.25, 1902-03.)

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Perry, on behalf of the Committee on Printing, Stationery & Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Evening Journal Association, for publishing minutes, February, 1903, when due, $229.16.

(Charge "Publishing Minutes" account.)

Ideal Specialty Co., for scrap books, February, 1903, $18.00.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by the vote of all the members present on the call for the ayes and noes by the President.

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Mr. Perry, on behalf of the Committee on Baths and Gymnasiums, reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer n favor of Mary E. Maxwell for $7,250.00 in payment of balance of purchase price of Nos. 9 and 11 Coles Street, which property is

part of Lot A, Block 347, westerly side of Varick Street, said property to be used as a site for a public bath and gymnasium; and

Resolved, That the City Clerk be and he is hereby directed not to deliver said warrant until the Corporation Counsel shall have certified that said part of Plot A, Block 347, westerly side of Varick Street, is free and clear of all taxes, assessments and incumbrances, and that the city is acquiring an absolute and clear title thereto.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Motions:

Mr. Brock moved that when the Board should adjourn it be until Wednesday, February 25, 1903, at 3 p. m.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH, Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, February 25, 1903, at 3 p. m.

Present—All the members of the Board.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meeting of Feb. 4, and the special meeting of Feb. 7, 1903, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

The following petitions were presented, received and referred to proper committees:

Petition of Michael Carlucci for return of $903.75, surplus, etc.

Petition of Frank B. Kopf, for return of $29.00, duplicate payment of personal taxes for 1902.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Edward Totten, $25.00; World's Fair Scrap Book Co., $1.75; Walter B. Logan, $72.00; John Rotherham, $40.00; The Financial Record, $18.00; Daily Financial News, $18.00; The Bond Buyer, $9.75; The Financier Co., $35.00; N. J. Title Guarantee & Trust Co., $24.00.

OFFICIAL COMMUNICATIONS.

The following official communication from the Street and Water Board, ordering $350.00 paid the T. A. Gillispie Co., on account of New Water Works, and other claims (passed February 24, 1903,) was presented, received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, transferring $2,487.39 from liquor license moneys, 1901-1902, to special Street Account, 1901-1902, to pay claims specified in resolutions of the Board of Finance dated January 21, 1903, and February 4, 1903.

2.—Resolved, That the Committee on Finance of this Board be and it is hereby authorized to negotiate for the sale of $500,000 of Refunding Water Bonds at private sale, provided that such sale can be made at a price higher than heretofore offered at public sale.

3—Resolved, That the City Comptroller be and he is hereby authorized to sign warrants in payment of claims and salaries chargeable to the appropriation for the cleaning of sewers and receiving basons, fiscal year 1902-1903, incurred during the months of December, 1902, and January and February, 1903.

4—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $4,000 from contingent fund, Board of City Hall Commissioners, to be used to pay claims hereafter incurred, alterations and equipment, viz:

| | |
|---|---|
| Repairing and painting galvanized iron, tin and metal work above upper cornice of roof.. .. ..... | $1,100 |
| Repairs to boiler and installing new drainage system from radiators with new receiving tank and trap..... ..... ... .... ..... | 1,300 |
| Installing eight new terminals for pneumatic tube system.. .. ..... | 240 |
| Installing one new steel case containing roller book shelves for Fowler maps, Engineers's Department.. ..... ... ..... ..... | 150 |
| Painting window sashes, casings and doors on outside of City Hall.. | 450 |
| Replacing window shades and tinting rooms and corridors on second and third floors.. ..... ..... | 760 |
| | $4,000 |

The report was received and each of the above resolutions were adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1—Resolved, That the following claims, passed by the Board of Street and Water Commissioners, on the dates hereinafter indicated and sent to this Board for concurrence, be and the same are hereby non-concurred in, for the reason that upon investigation they have been found to contain excessive charges, to wit:

1902—
Sept. 30:

| | Amount. | Claim No. |
|---|---|---|
| Union Printing Co.. .. .....$325 | | 66 |
| Oct. 7: | | |
| Union Printing Co.. ... ..... 60 | | 74 |
| 1903— | | |
| Feb. 3: | | |
| Union Printing Co.. ..... 342 | | 109 |

2—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street

and Water Commissioners, Feb. 10, 1903, to wit:

"That $110.25 be paid to Washburn Brothers Company, on account of contract No. 1,334, for furnishing and delivering masons' materials."

(Charge Special Street account, November, $63.30; December, $46.95.)

3—Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners Feb. 10, 1903, to wit: Ordering paid the following claims: $450 to T. A. Gillespie Company, No. 126.

(Charge Water account, New Water Works.)

4—Resolved That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, Feb. 17, 1903, to wit:

Whereas, A communication from the Chief Engineer has been presented to this Board indicating that the necessity for the removal of snow from lower Montgomery Street and other streets an exigency exists such as is comprehended by the provisions of Chapter 168 of the Laws of 1899;

Resolved, That this Board hereby declares that such exigency exists and that the immediate doing of the work will not admit of the ordinary delay of advertisement for proposals, and that the Committee on Streets and Sewers of this Board is hereby authorized to proceed at once to cause such snow to be removed as will be found necessary, without the usual and otherwise necessary legal pre-requisite of advertising for proposals therefor; the concurrence of the Board of Finance in this resolution to indicate on behalf of said Board that the necessary funds for payment therefor will be provided; the obligation of the city incurred thereby being estimated at $2,500.

5—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners Jan. 20, 1903, and Dec. 30, 1902, ordering paid the following claims of the Hudson Coal Company:

Jan. 20, 1903:

| Amount. | Claim No. |
|---|---|
| $223.84 | 372 |
| 268.37 | 373 |
| 346.03 | 375 |
| 338.31 | 376 |
| 164.70 | 377 |
| 420.13 | 383 |
| 415.11 | 384 |
| 195.10 | 385 |

Dec. 23, 1902:

| | |
|---|---|
| 130.00 | 364 |
| 130.00 | 365 |
| 411.38 | 366 |
| 338.06 | 367 |

Dec. 30, 1902:

| | |
|---|---|
| 352.43 | 368 |
| 267.53 | 369 |
| 461.58 | 370 |
| 379.12 | 371 |

6—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, Feb. 10, 1903, ordering paid the following claims:

Feb. 10, 1903:

| | | |
|---|---|---|
| William H. Peckham | $100.00 | 87 |
| George T. Bouton | 9.70 | 384 |
| C. Shine | 5.60 | 505 |

7—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, Feb. 17, 1903, ordering paid the following claims:

Feb. 17, 1903:

| | | Claim No. |
|---|---|---|
| Thomas Byrne | $84.00 | 385 |
| T. A. Gillespie Co. | 125.00 | 128 |
| Kelly & Co. | 2.00 | 151 |
| United Electric Co. | 8.60 | 116 |
| Hudson Co. Gas Co. | 6.49 | 391 |
| P. Ginnovan | 22.00 | 125 |
| Edw. F. McCarthy | 10.00 | 229 |
| James Wilson | 5.00 | 254 |
| James Wilson | 5.00 | 255 |
| James Wilson | 4.00 | 256 |
| James Wilson | 2.00 | 257 |
| John A. Vill | 9.85 | 74 |

The report was received and each of the above resolutions was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Brock, on behalf of the committee on Salaries and Claims, reported recommending the adoption of the following resolution:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frederick B. Kopf, for $29.00 for duplicate payment of personal taxes for 1902, block 70, Greene Street, paid Jan. 19, 1903, being duplicate of payment made Nov. 29, 1902, and that the City Collector cancel the same.

2—Resolved, That warrants be ordered drawn upon the City Treasurer in payment of the following claims:

The Financier Co., for advertising bond sale, February, 1903, $35.00.

N. J. Title Guarantee & Trust Co., for title search, February, 1903, $24.00.

(Charge "Claims" account.)

The report was received and each of the above resolutions were adopted by

vote of all the members present on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Edward Totten, for copies of Legislative bills, 1903 session, $25.00.

The Bond Buyer, for advertising bond sale, February, 1903, $9.75.

Daily Financial News, for advertising, February, 1903, bond sale, $18.00.

The Financial Record, for advertising, February, 1903, bond sale, $18.00.

John Rotherham, for supplies for Board of Finance and City Collector, $40.00.

Walter B. Logan, for six warrant books for City Clerk, February, 1903, $72.00.

World's Fair Scrap Book Co., for book for Mayor's office, $1.75.

(Charge "Claims" account.)

The report was received and each of the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

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On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH, Clerk.

Regular meeting of the Board of Finance held at the City Hall, on Wednesday, March 4, 1903.

Present—All the members of the Board.

PETITIONS, ETC.

The resignation of E. I. Edwards as Custodian of Official Assessment Maps and Assistant Surveyor to the Board of Tax Commissioners was presented, received and on motion of Mr. Brock accepted and ordered filed.

An invitation to the Board to attend the seventh annual banquet of the Hudson City Business Men's Association, on Thursday, March 19, 1903, was presented and received. The President announced that the invitation would be accepted and filed, and requested the Board to attend in a body.

The following petitions, etc., were presented, received and referred to the proper committees:

Petition of Edward Fleckstein, for the return of $632.26, surplus, etc.

Petition of William K. Leicht, for the return of $20.16, surplus, etc.

Petition of Chloe M. Farley, for the return of $1, surplus, etc.

Petition of Estate of Frank J. Matthews, for the return of $13.90, surplus, etc.

Transcript of judgment and costs, Henry Byrne vs. The Mayor, etc., for the amount of $1,547.50.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

George H. Burger, $11; Booth & Stricker, $4.50; Jersey City News, $229.16; Frank Meyer, $23; Robert Carey, $41.02; George W. Robertson, $89.28.

OFFICIAL COMMUNICATIONS.

From the Board of Education, requesting $50 from License account to pay balance due B. Donaldson on contract 339 A, for work on No. 19 School.

Referred to the Finance Committee.

From the Board of Street and Water Commissioners:

1—Transmitting a recommendation of the Chief Engineer that certain amounts for improvements be increased 10 per cent.

2—Ordering paid certain claims, passed March 3, 1903.

Referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, for the sum of $50, to transfer said amount from Liquor License account to Special School account, to pay balance of claim of B. Donaldson, on account contract 339 A.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, for the sum of $4,496.41, to transfer said amount from Liquor License account to General account, to pay following judgments against the city for labor and material furnished on Street account:

| | |
|---|---|
| Jersey City Supply Co.. ..... | $1,666.04 |
| The Barber Asphalt Paving Co.. | 534.46 |
| J. P. Hall, Inc.. ..... ..... | 1,844.21 |
| Jas. F. Stewart Co.. .. ..... | 451.70 |
| Total.. ..... ... ..... | $4,496.41 |

And be it further

Resolved, That the portions of the resolutions passed by this Board on Feb. 4 and 18, 1903, which order bonds issued for the payment of said claims, and the amount to be placed in the next tax levy, be and the same are hereby rescinded.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, for the sum of $1,547, to transfer the amount from Liquor License account to General account, to pay the amount of judgment and costs (damages, $1,524; costs, $23.50), obtained against The Mayor and Aldermen of Jersey City, in the Hudson Circuit Court, by Henry Byrne for labor and material furnished on Street account, a transcript of said judgment and costs having been filed in the office of this Board March 4, 1903.

4—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Joseph P. Tumulty, attorney for Henry Byrne, for $1,547.50, to pay amount of judgment obtained by said Henry Byrne against The Mayor and Aldermen of Jersey City, for labor and material furnished on Street account.

5—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller, endorsed upon the petition of Edward Fleckstein, a warrant be ordered drawn on the City Treasurer in favor of William F. Spiering, attorney, for $632.26, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on June 18, 1901, of Lots 45, 46, 47 and 48, Block 763, Griffith Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

6—Resolved, That in accordance with the provisions of Section 3, of an act

entitled "A further supplement to an act entitled, 'An Act concerning cities of the first class in this State and constituting municipal Boards of Street and Water Commissioners therein, and defining the powers and duties of such municipal boards, and relating to the municipal affairs and departments of such cities placed under the control and management of such boards, and providing for the maintenance of the same, approved March 28," which further supplement was approved March 30, 1896, and the act amendatory thereof, approved June 13, 1898, and the act amendatory thereof approved April 4, 1902;

Resolved, That this Board issue bonds, to be known as Park Bonds, amounting to the sum of $25 000, to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and the City Clerk of Jersey City, and countersigned by the City Comptroller, said bonds to be dated March 16, 1903, and payable March 1, 1933, in gold coin of the United States of America of the present standard of weight and fineness, with interest at the rate of 4 per centum per annum, payable semi-annually in like gold coin on the first days of March and September in each and every year until due;

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of said $25,000 Park Bonds by inserting in the tax levy of each year hereafter the sum of $625, which shall be available for the payment of said Park Bonds when due; and

Resolved, That these bonds hereby ordered issued shall be sold to the Sinking Fund Commissioners of Jersey City.

7.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller, indorsed upon the petition of Michael Carlucci, a warrant be ordered drawn on the City Treasurer in favor of James D. Manning, attorney, for $903.75, for amount of surplus realized upon the tax sale under Chapter 112, Laws 1886, and the supplements thereto, made by the City Collector on April 10, 1901, on Lots U and V, Block 220, Twelfth Street, over and above the sum as adjusted due the city, with interest, costs and disbursements.

The report was received, and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

1—Resolved, That the Board of Finance hereby non-concurs in the resolution passed Dec. 23, 1902, by the Board of Street and Water Commissioners ordering $150 paid to Charles K. Hart for extra services as assistant to Supervising Clerk of Water Department, December, 1900, to May, 1901.

2—Resolved, That the Board of Finance hereby concurs in the resolution adopted by the Board of Street and Water Commissioners, as follows to wit:

Ordering paid the following claims:

| 1902— Nov. 25. | Amount. | Claim No. |
|---|---|---|
| Union Printing Co.. ..... | $19.25 | 89 |
| 1903— Jan. 27: | | |
| J. F. Stewart Co.. .. ..... | 2.75 | 498 |
| Washburn Bros. Co.. ..... | 5.38 | 247 |
| Union Printing Co.. ..... | 14.75 | 106 |
| Feb. 3: | | |
| James McDonald.. ..... ... | 39.70 | 227 |
| Feb. 17: | | |
| J. C. Supply Co.. ..... | 26.05 | 943 |
| J. C. Supply Co.. ..... | 15.20 | 947 |
| J. F. Stewart Co.. .. ..... | 6.00 | 504 |
| F. Pattberg Co.. ..... | 117.25 | 86 |
| E. D. Howard.. ... ..... | 150.00 | 387 |
| J. F. Stewart Co.. .. ..... | 23.35 | 499 |
| J. F. Stewart Co.. ..... | 64.46 | 506 |
| J. C. Supply Co.. .. ..... | 90.21 | 944 |
| Feb. 24: | | |
| The T. A. Gillespie Co..... | 350.00 | 127 |
| T. Jennings.. ... ... ..... | 3.00 | 948 |
| Thos. McGuire.. .. .. .. .... | 3.00 | 230 |
| Jan. 27: | | |
| Union Printing Co.. .... .... | 9.25 | 107 |
| 1902— Dec. 23: | | |
| M. T. Connolly Con. Co.... | 73.50 | 126 |

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Chloe M. Farley for $1, over-payment of taxes for 1902, on Lot 10, Block 637, St. Paul's Avenue, paid Dec. 15, 1902, and that the City Collector correct the same.

2—Resolved, That a warrnat be ordered drawn on the City Treasurer in favor of William K. Leicht for $20.16, duplicate payment of final assessment for opening and extending and improving Baldwin Avenue, between Summit Avenue and Prospect Street, on Lots A to F inclusive, Block 785, made Feb. 26, 1903, being duplicate of payment made

Jan. 30, 1903, and that the City Collector cancel the same.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of R. S. Ross, executor, for duplicate payment of taxes for 1902 in the sum of $13.90, on Lot 13, Block 293, Seventeenth Street, paid Jan. 15, 1903, being duplicate of payment made Dec. 5, 1902, and that the City Collector cancel the same. in Collector's office, February, 1903, $89.28.

4—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Frank Meyer, for services as Marshal, First District Court, February, 1903, $23.

(Charge "Fees, District Courts," accounts.)

Robert Carey, for expenses, Corporation Attorney, February, 1903, $41.02.

George W. Robertson, for extra work in Collector's office, February, 1903, $9.28.

(Charge "Claims" account.)

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Supplies and Stationery, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer, in payment of the following claims:

Jersey City News, for publishing minutes, February, 1903, $229.16.

(Charge "Publishing Minutes" account.)

George H. Burger, for supplies for Corporation Attorney's office, January, 1903, $11.

Booth & Stricker, for typewriter ribbons, February, 1903, $4.50.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Perry, on behalf of the Committee on Baths and Gymnasiums, reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mary E. Maxwell for $450, which sum is necessary to complete the purchase of that part of Plot A, Block 347, westerly side of Varick Street, now in process of acquirement by the city to be used as a site for a public bath and gymnasium.

The report was received and the above resolution was adopted by vote of all the members on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Reso utions:

By Mr. Daudt:

Resolved, That Joseph McLean be and he is hereby appointed Assistant Surveyor on Tax Commissioners' maps, to succeed Edward I. Edwards, resigned; and

Resolved, That this appointment shall date from March 1, 1903.

By Mr. Daudt:

Resolved, That Joseph McLean, Assistant Surveyor on Tax Commissioners' Maps, be and he is hereby appointed custodian of all "Fow er Maps" purchased by the Board of Finance from the L. D. Fowler estate, and other maps belonging and pertaining to the Map and Title Department of the Board of Tax Commissioners of Jersey City.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, on Wednesday, March 18, 1903.

Present—All the members of the Board.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meeting of Feb. 18, and adjourned regular meeting of Feb. 25, and regular meeting of March 4, 1903, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

The following petitions were presented, received and referred as follows:

Petition of James E. Martin, attorney, for the return of $133.38, for duplicate payment of 1901 taxes.

Petition of Frank J. Mathews Co. for the return of $8.41 for duplicate payment of 1902 taxes on Lots 11 and 12, Block 365.

Referred to the Committee on Salaries and Claims.

Communication from the Baltimore & Ohio Railroad Co., requesting the Board of Finance to order transfer of credit for certain 1901 tax payment.

Transcript of judgment, Theo. Smith & Sons Co. vs. The Mayor, etc., $1,567.51.

Transcript of judgment, Werner Bros. vs. The Mayor, etc., $375.75.

Transcript of judgment, Van Keuren & Sons, vs. The Mayor, etc., $681.57.

Referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

James H. Clark, $18; Postal-Telegraph Cable Company, $4.85; H. A. Lush, $70; James N. Braden, $25; New Jersey Title Guarantee and Trust Company, $232.75 and $85.25; The Evening Journal Association, $229.16 and $11.25; Jersey City News, $229.16; Jersey City Printing Company, $44; Albert Datz Company, $19.75.

OFFICIAL COMMUNICATIONS.

Communication from His Honor, the Mayor, fixing salary of his private secretary at $175 per month.

Received and ordered filed.

Communication from the Board of Education requesting $479 additional for improvement of grounds of School No. 21.

Received and referred to the Finance Committee.

From the Board of Street and Water Commissioners:

1.—Requesting $2,094 for special paved streets acount, March, 1903.

2.—Transferring $193 from July, 1902, special street account (supplies), to November and December accounts.

3.—Ordering paid $1,032.50 to Michael Gavin and others, laborers on paved streets for month of February, 1903.

4.—Ordering $39.60 paid to James F. Stewart Company on account of contract 1,333.

(Charge January Special Street account.)

5.—Ordering $16.64 paid to Washburn Brothers Company on acount of contract 1,334.

(Charge January Special Street account.)

6.—Ordering $6.75 paid to Hudson Coal Company, claim No. 400.

(Charge December Special Street account.)

7.—Ordering $24 paid to James Ross for inspecting reconstruction Jersey Avenue sewers, Claim No. 158.

(Charge Special Street account, Jersey Avenue sewer.)

8.—Ordering $430 paid Merrit & Chapman Wrecking Company for services examining new six-foot water main.

(Charge Water Account, New Water Works.)

9.—Ordering paid certain special street account claims, February, 1903.

10.—Ordering paid $66 to Thomas Byrne for inspecting Division Street sewer, Claim No. 389

(Charge Special Street account, Division Street Sewer.)

11.—Ordering paid certain claims. (Passed March 10, 1903.)

12.—Ordering $500 paid to E. W. Conlon on account of contract No. 1,369.

13.—Requesting $890 for wall and stairs at Franklin Street and Ogden Avenue.

14.—Ordering paid $29.70 to Evening Journal Association, claim No. 548.

15.—Ordering paid $493.75 to North Jersey Street Railway Company (Snow removal), claim No. 343.

16.—Ordering paid certain claims (four resolutions).

(Passed March 17, 1903.)

REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1.—Resolved, That a circular be and is hereby directed to be issued, to be in form as hereby annexed, and mailed to

brokers, bankers and others of Jersey City, New York and other places:

(CIRCULAR.)

Jersey City Gold Bonds.

Proposals for Bonds.

Interest Four Per Cent. Per Annum.

Bonds Exempt From Taxation.

Sealed proposals will be received by the Board of Finance of Jersey City, at its meeting to be held in the City Hall, on the first day of April, 1903, at 3 o'clock p. m., when they will be publicly opened for the whole or any part of

$500,000.00 Refunded Water Bonds

(Coupon Bonds.)

Said bonds are issued in accordance with the provisions of an act entitled "An Act authorizing cities to renew maturing bonds," approved March 4, 1902. The principal of said bonds is payable Sept. 1, 1932, in gold coin of the United States of America, of the present standard of weight and fineness, and the interest at the rate of four percentum per annum is payable in gold semi-annually on the first days of March and September of each year.

Proposals should be enclosed in a sealed envelope and endorsed "Proposals for Refunded Water Bonds of Jersey City," and handed to the Clerk of the Board of Finance, in open meeting, when called for at said meeting, to be held on Wednesday, April 1, 1903, at three (3) o'clock p. m., in the City Hall.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City for two (2) per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and to be returned forthwith if not accepted.

Said bonds will bear date of Sept. 1, 1902, and shall be delivered on April 13, 1903, the purchaser paying accrued interest on the bonds to the day of delivery.

By resolution passed by the Board of Finance, July 16, 1902, authorizing the issue of these bonds, a sinking fund was also created for the purpose of paying the principal of said bonds, when due.

The Board reserves the right to reject any or all bids if deemed for the best interest of Jersey City.

By order of the Board of Finance.

2.—Resolved, That a circular be and is hereby directed to be issued, to be in the form as hereby annexed, and mailed to brokers, bankers and others of Jersey City, New York and other places.

(CIRCULAR.)

Jersey City Gold Bonds.

Proposals for Bonds.

Interest Four Per Cent. Per Annum.

Bonds Exempt From Taxation.

Sealed proposals will be received by the Board of Finance of Jersey City at its meeting to be held in the City Hall on the first day of April, 1903, at 3 o'clock p. m., when they will be publicly opened for the whole or any part of

$25,000.00 School Bonds

(Registered Bonds).

Said bonds are issued in accordance with the provisions of an act entitled "An Act to authorize cities of this State to borrow money for all purposes for which they are now authorized to raise money by taxation, and to secure the payment thereof by the issuing of Bonds," approved April 22, 1902. The principal of said bonds is payable Feb. 1, 1933, in gold coin of the United States of America of the present standard of weight and fineness, and the interest at the rate of four percentum per annum is payable in gold semi-annually, on the first days of February and August of each year.

Proposals should be inclosed in a sealed envelope and endorsed "Proposals for School Bonds of Jersey City," and handed to the Clerk of the Board of Finance, in open meeting, when called for at said meeting, to be held on Wednesday, April 1, 1903, at three (3) o'clock p. m. in the City Hall.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City, for two (2) per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and to be returned forthwith if not accepted.

Said bonds will bear date of Feb. 2, 1903, and shall be delivered on April 13, 1903, the purchaser paying accrued interest on the bonds to the day of delivery.

By resolution passed by the Board of Finance Jan. 11, 1903, authorizing the issue of these bonds, a sinking fund was also created for the purpose of paying the principal of said bonds when due.

The Board reserves the right to reject any or all bids if deemed for the best interest of Jersey City.

By order of the Board of Finance.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $900 from License account to the credit of the Board of Street and Water Commissioners to be used to supplement the appro-

priation heretofore made for Relief Sewer in Henderson Street, and to pay inspectors' fees.

4.—Resolved, That the sum of $24,895.75 be and it is hereby appropriated to the credit of the Board of Street and Water Commissioners out of the proceeds of the sale of $25,000 Park Bonds ordered issued at the meeting of March 4, 1903, said sum to be used for the following purposes, to wit: $16,895.75 for the improvement of Lafayette Park, and $8,000 for the improvement of the newly-acquired property for Columbia Park.

5.—Resolved, That the City Comptroller be and he is hereby directed to transfer from General Claims account, 1901-1902, Board of Education, the sum of $479 to the account for improvement, etc., of playgrounds of School No. 21, to be used in connection with the $2,300 heretofore appropriated for said purpose.

6.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of April, 1903, interest as follows:

| | |
|---|---|
| On general account.. ..... ..... | $38,805 |
| On general account to pay interest on assessment bonds.. ... ..... | 36,725 |
| On water account.. ... ..... | 38,150 |

7.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,249.08 from License account to General account, to be used to pay the following judgments and costs obtained against The Mayor and Aldermen of Jersey City, in the Hudson Circuit Court, for labor and material furnished on account of streets, transcripts of said judgments and costs having been filed with this Board March 12 and 16, 1903, to wit:

Theodore Smith & Sons Company—Damages, $1,546.41; costs, $21.10. Total, $1 567.51.

Van Keuren & Son—Damages, $659.57; costs, $22; $681.57. Total, $2,249.08.

8.—Resolved, That warrants be ordered drawn on the City Treasurer to pay the following judgments and costs out of money this day set aside for the purpose:

| | |
|---|---|
| J. Merritt Lane, attorney for Theo. Smith & Sons Co., for labor and materials furnished on Street account.. .. .. .. .... | $1,567.51 |
| M. T. Rosenburg, attorney for Van Keuren & Son, for same.. .. | 681.57 |
| | $2,249.08 |

9.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of McEwan & McEwan, attorneys for Werner Brothers, to pay the amount of judgment and costs, to wit., $375.75, obtained against The Mayor and Aldermen of Jersey City in the Hudson Circuit Court, for work done on account of water, a transcript of said judgment and costs having been filed March 12, 1903, in the office of this Board.

(Charge Water account.)

10.—Whereas, the Baltimore and Ohio Railroad Company, owner of certain personal property on Lot 46 F, Block 2,145, Hudson River, on Dec. 2, 1901, paid the 1901 taxes on the same; and

Whereas, By a clerical error credit was given to Lot 46 B, Block 2,145, Hudson River, belonging to the Central Railroad of New Jersey, upon which the 1901 taxes have not been paid; and

Whereas, The assessed valuation of the two properties was identical; therefore be it

Resolved, That the City Collector be and he is hereby directed to transfer the credit of payment of 1901 taxes amounting with rebate to $222.41 from said Lot 46 B, as entered in the books of his office, to said personal assessment against Lot 46 F, Block 2,145, Hudson River, and to deliver receipt for same to said Baltimore and Ohio Railroad Company upon surrender of receipt now in possession of said company.

The report was received, and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1.—Resolved, That the Board of Finance hereby concurs in the resolution adopted by the Board of Street and Water Comissioners March 10, 1903, to wit:

Ordering paid to Michael Gavin and others, laborers on paved streets, amounts aggregating $1,032.50, for February, 1903.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,094 from Liquor License account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for the month of March, 1903, as follows:

| | |
|---|---|
| For payroll.. ... ..... | $1,594 |
| For supplies.. ... ... ..... | 500 |
| | $2,094 |

3.—Resolved, That the City Comptroller be and he is hereby directed to transfer from Special Street account, July, 1902, as follows:

To November, 1902, $116; to December, 1902, $77, to be used to pay claims

incurred in said months for Special Street Supplies.

4.—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, as follows, to wit:

Ordering paid the following claims:

Feb. 24, 1903:

| | Amount. | Claim No. |
|---|---|---|
| Hudson Coal Co.. ... .. | $268.87 | 392 |
| Hudson Coal Co.. .. .... | 395.58 | 393 |
| Hudson Coal Co.. ..... | 293.15 | 394 |
| Hudson Coal Co.. ..... | 290.67 | 395 |
| Hudson Coal Co.. ..... | 240.25 | 396 |
| March 3, 1903: | | |
| Jersey City Supply Co.. | 12.25 | 949 |
| Rector B. Fish.. ..... | 71.40 | 87 |
| Geo. T. Bouton... ..... | 6.65 | 388 |
| R. W. Hunt & Co..... | 134.66 | 399 |
| Washburn Bros. Co.. ... | 3.00 | 248 |
| Merritt & Chapman Wrecking Co.. ... .... | 112.00 | 289 |

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James E. Martin, attorney, for $133.38, for duplicate payment of taxes for 1901, on Lot T, Block 287, Jersey Avenue, paid July 18, 1902, being duplicate of payment made Dec. 30, 1901, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frank J. Mathews Company for $8.41 for duplicate payment of taxes for 1902, on Lots 11 and 12, Block 365, Fifteenth Street, paid Jan. 20, 1903, being duplicate of payment made Jan. 15, 1903, and that the City Collector cancel the same.

3.—Ordering paid March, 1903, salaries of Mayor and others, when due, $4,999.97.

4.—Resolved, That warrants be ordered drawn on the City Treasurer in the sum of $125 each, in payment of the salaries of the members of the Board of Finance for the quarter ending March 31, 1903, when due, to wit:

Jacob Ringle, Oliver H. Perry, Philip J. Daudt, P. Anthony Brock and William H. Quinn.

5.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

H. A. Lush for services, assistant to Clerk First District Court, March, when due, $70.

James N. Braden, for indexing records, First District Court, March, 1903, when due, $25.

(Charge "Fees, District Court" account.)

James H. Clark, for taking acknowledgment of City Clerk, $18.

Postal-Telegraph Cable Company, for messenger and telegraph services, February, 1903, $4.85.

New Jersey Title Guarantee and Trust Company, for guaranteeing title to Ogden property, $232.75.

New Jersey Title Guarantee and Trust Company for guarantee of title to bath and gymnasium site, $85.25.

(Charge "Claims" account.)

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

The Evening Journal Association, for publishing minutes in March, when due, $229.16.

Jersey City News, for publishing minutes in March, when due, $229.16.

(Charge "Publishing Minutes" account.)

The Evening Journal Association, for advertising February, 1902, bond sale, $11.25.

Jersey City Printing Company, for printing manual of minutes, January and February, $44.

Albert Datz Company, for supplies for Mayor, $19.75.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members on the call for the ayes and noes by the President.

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On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, April 1, 1903, at 3 o'clock p. m.

Present—All the members of the Board.

The President announced the first business to be the reception of proposals for the purchase of the bonds ordered offered at public sale this day.

The time for the reception of proposals having expired, the Clerk announced that one bid had been received, and read it, as follows:

Cincinnati, Ohio, March 30. 1903.
George R. Hough, Esq., City Comptroller, Jersey City, N. J.:

Dear Sir—For the $25,000 Jersey City, New Jersey, School 4 per cent bonds, to be offered for sale April 1, and to mature Feb. 1, 1933, we offer twenty-five thousand, one hundred, thirty-seven and 50-100 ($25,137.50) dollars and interest.

The bonds are to be legally and regularly issued in proper form to our attorney's satisfaction, and all papers required for their examination to be duly furnished prior to delivery.

We enclose herein our Equitable National check, payable to the City Treasurer of Jersey City, for $500, duly certified as a guarantee of good faith.

If our bid is accepted, kindly favor us with prompt notification of award, and at all events have the kindness to send us a full list of the bids and bidders for the bonds as per blank enclosed, and oblige,

Yours very truly,
SEASONGOOD & MAYER.

The Board went into executive session and upon reassembling took up the regular order of business.

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## PETITIONS, ETC.

The following petitions were presented, received and referred to the proper committees:

Petition of L. A. Feisler for return of $10.92, over payment of taxes for 1902.

Petition of Robert S. Ross, agent, for the return of $5.56 for over payment of 1902 taxes.

Petition of the Hudson Land Company for the return of $9.90 surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of John S. McMaster, attorney, for the return of $513.52, surplus paid for the redemption of lands sold for unpaid adjusted taxes, etc.

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## CLAIMS.

The following claims were presented, received and referred to the proper committees:

Joseph A. O'Connor, $27.41; Robert Carey, $47.44; New York and New Jersey Telephone Company, $30, $25, $13.30, $22.50 and $12.10; George R. Hough, $20; Jersey City Printing Company, $4; J. M. Young, $2; John Rotherham, $11.75, $9 and $13.50; The Evening Journal Association, $40; William F. Ely, $3.54.

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## OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Passed March 24, 1903:

1.—Resolution ordering $5,000 paid to Patrick Connolly on account of Contract 1.365.

(Division Street sewer.)

2.—Resolution ordering $500 paid to E. W. Conlon on Contract 1,369.

3.—Resolution ordering $410.32 paid to Edward O'Donnell on account Contract 1,340.

(Charge Special Monthly account.)

4.—Resolution ordering paid certain claims.

Passed March 31, 1903:

5.—Resolution ordering paid $306.56 to Fagan Iron Works, on account contract No. 1,352.

6.—Resolution ordering paid certain claims.

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## REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1.—Whereas, Under advertisement for proposals for $25,000.00 4 per cent. School Bonds (registered bonds), proposals have been received this first day of April, 1903, Seasongood & Mayer being the highest bidders; therefore be it

Resolved, That the bid of Seasongood & Mayer, this day received, amounting to $25,137.50, for the whole of said isshue of $25,000.00 School Bonds, 4 per cent. registered bonds, directed by this Board March 18, 1903, to be issued, be and the same is hereby accepted; and

Resolved, That the City Treasurer be and he is hereby authorized to deliver said bonds April 13, 1903 (bonds bearing date of Feb. 2, 1903), under the direction of the Committee on Finance of this Board, upon payment to the City Treasurer of the amount of the bid aforesaid, plus accrued interest, the check for $500 this day received, to be credited on account.

2.—Resolved, That the term of office of Robert Davis, appointed by resolution of Jan. 27, 1900, as auctioneer for the sale of lands acquired by the city under the Martin act, be and it is hereby terminated.

3.—Whereas, The Mayor and Aldermen of Jersey City have acquired and will acquire title to certain lands at sales heretofore and hereafter made by the City Collector of Jersey City, under Chapter 112, Laws 1886, and the acts amendatory thereof and supplemental thereto, which lands are not required for city purposes; and

Whereas, Under the provisions of Chapter 23, Laws 1897, the public and private sale of all such lands acquired by the city has been entrusted to this Board exclusively; be it

Resolved, That the city sell and convey from time to time, under the direction of the Committee on Finance of this Board all the right, title and interest of the city in and to all or any part of said lands, for which the city may at the time of sale have received a deed, and which may not have been heretofore sold at private sale, and that such sales shall be at public auction to the highest bidder upon the following conditions:

1.—The purchaser shall pay twenty per cent. of the accepted bid to the City Treasurer on the day of the sale, and shall pay to the auctioneer a fee of three dollars upon each parcel sold.

2.—That the deed be delivered at the office of the City Clerk at any time within thirty days after the sale upon the payment into the city treasury of the balance of the purchase money.

3.—In case the purchaser shall fail to comply with the conditions of sale the property shall be resold, and the amount of the deficiency, if any, charged to the payment theretofore made on account thereof by the first purchaser.

4.—The city shall deliver to the purchaser a deed conveying the lands in fee simple, containing a covenant of warranty on the part of the city, limited, however, to the amount of the purchase money paid.

5.—The property shall be sold free and clear of all taxes, assessments, water rents and other city liens to the date of sale.

6.—Payment may be made in money or in bonds or obligations of the city at par and accrued interest.

7.—In case the amount of the bid shall be less than the amount due the city, with interest, on the day of the sale, the sale shall be subject to the approval of the Mayor of the city; and be it further

Resolved, That such sales shall be made from time to time at the City Hall, and be advertised in the manner provided by law, under the direction of the Committee on Finance of this Board; that such sales shall be conducted by Frank Stevens, as auctioneer, and he shall for the consideration aforesaid arrange for and conduct such sales and the special advertisement thereof; that said auctioner be empowered, in addition to the advertisements required by law, to prepare and make such additional advertisements and expenses as may be concurred in by said committee; that the said auctioneer shall receive no compensation for his personal services beyond the three dollars per lot provided, to be paid by the purchaser at the time of the sale; that said auctioneer before entering upon his duties shall accept in writing the terms of this appointment, which shall cover all the lands heretofore acquired by the city, or which may be hereafter acquired under the provisions of said acts.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $10,000.00 from Liquor License account to Special School account, to be used to purchase Lot 2, Block 872, Academy Street (as shown on Fowler's map and known as Romaine property), for school purposes.

5.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller endorsed upon the petition of John S. McMaster, attorney, a warrant be ordered drawn on the City Treasurer in favor of John S. McMaster, attorney, for $513.52, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 23, 1902, of Lot 3, Block 348, First Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

6.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller endorsed upon the petition of the Hudson Land Company, a warrant be ordered on the City Treasurer in favor of Frederick N. Esher, attorney, for $9.90, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Aug. 8, 1899, of Lot 21, Block 629, Bevan Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $125.00 from Liquor License account, 1901-1902, to Special Street account, to be used to pay the claim of O. C. Stringham, for services rendered as engineer giving grades in May, 1902, known as Claim No. 476, Board of Street and Water Commissioners, when said claim shall have been passed by said Board of Street and Water Commissioners and duly concurred in by this Board.

2.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, March 10, 1903, to wit:

Ordering $39.60 paid to James F. Stewart Company on account of Contract No. 1,333, for furnishing and delivering lumber.

3.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, March 10, 1903, to wit:

Ordering $16.64 paid to Washburn Bros. Co., on account of Contract No. 1,334, for furnishing and delivering Masons' materials.

(Charge Special Street account, January, 1903.)

4.—Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, March 10, 1903, to wit:

Ordering $24 paid to Joseph Ross, Claim No. 158.

(Charge Special Street account, Jersey Avenue sewer, etc.)

5.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Comissioners, to wit:

Ordering paid the followinmg claims:

March 10, 1903:

| | Amount. | Claim No. |
|---|---|---|
| Jersey City Supply Co.... | $19.50 | 951 |
| J. F. Stewart Co.. ..... | 2.88 | 509 |

6.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, March 17, 1903, to wit:

Ordering $500 paid to E. W. Conlon on account of Contract No. 1,369, for reconstruction of Jersey Avenue sewer, from Second to Fifth Streets, etc.

(Charge Special Street account, Jersey Avenue sewer, etc.)

7.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, March 17, 1903, to wit:

Ordering paid to the Evening Journal Association $29.70; No. 548.

(Charge Special Street account, Belmont Avenue sewer, etc.)

8.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, March 17, 1903, to wit:

Ordering $493.75 paid to North Jersey Street Railway Company, Claim No. 343.

(Charge Special Appropriation for Snow Removal, Emergency Resolution of Jan. 26, 1903.)

9.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, March 17, 1903, to wit:

Ordering paid the following claims:

March 17, 1903:

| | Amount. | Claim No. |
|---|---|---|
| Jersey City News.. ..... | $21.30 | 961 |
| Evening Journal Assn.... | 21.60 | 551 |

(Charge Special Street account, Jersey Avenue sewers, etc.)

10.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, March 17, 1903, to wit:

Ordering paid the following claims:

March 17, 1903:

| | Amount. | Claim No. |
|---|---|---|
| Henry Byrne.. ... ..... | $6.00 | 390 |
| Thomas McGuire.. ... .... | 3.00 | 232 |

(Charge Special Street account, February, 1903.)

11.—Resolved, That the Board of Finace hereby concurs in the following resolution, adopted by the Board of Street and Water Comissioners, to wit:

Ordering paid the following claims:

| | Amount. | Claim No. |
|---|---|---|
| John J. Keilt.. ..... | $22.10 | 152 |
| J. Kennedy's Sons.. .... | 142.25 | 153 |
| J. Kennedy's Sons.. .... | 144.48 | 154 |
| M. J. Russell.. ..... | 10.13 | 156 |
| M. J. Russell.. ... ..... | 21.00 | 157 |
| Merchants' Electric Co.. | 30.00 | 298 |
| Hudson Co. Gas Co..... | 24.53 | 389 |
| Hudson Co. Gas Co.. .. | 13.86 | 390 |
| Jersey City Supply Co.. | 129.60 | 945 |
| Jersey City Supply Co.. | 9.00 | 950 |
| Jersey City Supply Co.. | 65.38 | 952 |
| Jersey City Supply Co.. | 12.50 | 953 |
| Jersey City Supply Co.. | 5.38 | 954 |
| Jersey City Suply Co.... | 40.57 | 955 |
| Yellow Pine Co.... ..... | 300.00 | 12 |
| Yellow Pine Co.... ..... | 90.84 | 13 |

| | | |
|---|---|---|
| Geo. H. Aspinwall.... .. | 320.60 | 33 |
| Vanderbeek & Sons.. ... | 24.48 | 75 |
| F. Pattberg & Co.. ..... | 10.80 | 88 |
| F. Pattberg & Co.... .... | 14.75 | 89 |
| United Electric Co.. .... | 9.79 | 115 |
| P. Connolly.. ..... | 837.54 | 132 |
| Michael O'Mara.. ..... | 13.75 | 150 |
| Michael O'Mara.. ..... | 16.00 | 151 |
| The Bristol Co.. ..... | 15.00 | 391 |
| J. Headden, Jr., & Son.. | 6.50 | 398 |
| Hudson Coal Co.. ..... | 98.05 | 402 |
| Hudson Coal Co.. .. .... | 33.75 | 403 |
| J. F. Stewart Co.. .. .... | 17.40 | 507 |
| J. F. Stewart Co.. .. .. | 4.80 | 508 |
| C. Shine.. ... ..... | 6.25 | 510 |
| A. Wagner.. ... ..... | 13.00 | 250 |

12.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, March 24, 1903, to wit:

Resolved, That the contract for the construction of a sewer in Henderson Street, between Tenth and Eleventh Streets, be and is hereby awarded to Herry Byrne at the prices named in his proposal submitted to this Board on Sept. 9, 1902, namely, 150 per cent. of the standard; that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same, payment for work herein authorized to be made out of license moneys heretofore set aside for the purpose.

13.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners March 24, 1903, to wit:

Ordering $5,000 paid to Patrick Connolly on account of Contract No. 1,365, for construction of relief sewer in Division Street, from Eighth to Thirteenth Street.

(Charge Special Street account, Division Street sewer.)

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert S. Ross, agent, for $5.56 for over-payment of taxes for 1902, on Lot M 1, Block 358, Monmouth Street, paid Dec. 22, 1902, and that the City Collector correct the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Kate Carey for $76.79, for duplicate payment of Assessment No. 192, main sewer, Clendenny Avenue, for 1899, on Lots 88 and 90, Block 1,796, Clendenny Avenue, paid Jan. 6, 1903, being duplicate of payment made Dec. 31, 1901; and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of L. A. Fieseler for $10.92 for excess payment of taxes for 1902, $55.40 having been paid on Dec. 8, 1902, on Lot L, Block 210, Third Street, and that the assessed valuation thereafter having been reduced by the Board of Appeals; and that the City Collector correct the same.

4.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Joseph A. O'Connor, for extra salary for March, 1903, $27.41; Robert Carey, for expenses Corporation Attorney, March, 1903, $47.44.

New York and New Jersey Telephone Company for services, Treasurer's office, Jan. 1 to March 31, 1903, $25.

New York and New Jersey Telephone Company, for service, City Collector's office, Dec. 1, 1902, to March 31, 1903, $13.30.

New York and New Jersey Telephone Company, for service, Building Inspector's office, Jan. 1 to March 31, 1903, $22.50.

New York and New Jersey Telephone Company, for service, Mayor's office, Dec. 1, 1902, to March 31, 1903, $12.10.

(Charge "Claims" account.)

New York and New Jersey Telephone Company, for service, First District Court, Dec. 1, 1902, to March 31, 1903, $30.

(Charge "Fees, District Court" account.)

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recomending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

George R. Hough, for stamps for Comptroller's office, $20.

Jersey City Printing Company, for printing manual, Dec. 3, 1902, meeting, two pages, $4.

J. M. Young, for copy holder for Board of Finance office, $2.

John Rotherham, for supplies, for Comptroller, $11.75.

John Rotherham, for supplies, for Board of Finance, $9.

John Rotherham, for supplies, for Collector, $13.50.

Evening Journal Association, for advertising, April, 1903, bond sale, $40.

William F. Ely, for certified copy Erie Elevator Company judgment, $3.54.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions:

Mr. Brock moved that when the Board should adjourn it be until Wednesday, April 8, 1903, at 7:30 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Wednesday, April 8, 1903, at 7:30 p. m.

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Present—President Ringle and Messrs. Daudt, Brock and Quinn.

Absent—Mr. Perry.

PETITIONS, ETC.

The petition of William F. Jones for a deed to Lot 68, Block 708, 1,774 Yale Avenue (Deed No. 1,690), purchased by the city Oct. 8, 1896 (Sale No. 6,633), was presented, received and referred to the Committee on Finance.

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REPORTS OF STANDING COMMITTEES.

Mr. Brock, on behalf of the Committee on Finance, reported recommending the adoption of the following resolution:

Resolved, That in accordance with Chapter 23, Laws of 1897, Lot 68, Block 708, 1,774 Yale Avenue, being property purchased by the city under Adjustment Tax Sale (Sale No. 6,633), Report No. 101, for which a deed (No. 1,690), has been given, vesting the title in the city, be sold and conveyed to William F. Jones, or his assigns, in fee simple, free from all encumbrances, for the sum of $188.25, now due the city thereon, which includes all taxes and assessments levied thereon since the confirmation of the adjusted liens, with interest and costs to date, and that upon payment of said amount to the City Treasurer a deed be executed therefor under the seal of the city and the hand of His Honor, the Mayor, and delivered to said purchaser, which deed shall be approved by the Corporation Counsel and shall contain a full warranty of title to the amount paid to the city by said purchaser.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Motions, etc.

On motion of Mr. Daudt, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, on Wednesday, April 15, 1903, at 3 o'clock p. m.

Present—All the members of the Board.

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PETITIONS, ETC.

The following petitions, etc., were presented, received and referred to the proper committees:

Communication from Chas. A. Lewis, agent, stating amount of insurance premium due on Speer property, purchased for school purposes.

Comunication from Frank Stevens, accepting terms of appointment as auctioneer.

Petition of J. Kadow, for the return of 36 cents, for over payment of 1902 taxes.

Petition of Annie McDonough, for the return of $3.54 for over-payment of 1898-1902 taxes.

Petition of Eugene and Ellen Shaughnessey for the return of $60.30, surplus, etc.

Official bond of Edward F. McCarthy, as permit clerk in the sum of $5,000.

Application of J. Burt Hamilton, for Deed No. 582.

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The following claims were presented, received and referred to the proper committees:

George W. Robertson, $74.44; Postal-Telegraph and Cable Company, $2.05; James N. Braden, $25; H. A. Lush, $70; The Evening Journal Association, $229.16; Jersey City News, $229.16; Dun's Review, $18.75; Jersey City Printing Company, $24; J. W. Harrison, $71.70, $43.90, $65.50, $6.20; Jersey City News, $40.

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OFFICIAL COMMUNICATIONS.

From the Board of Education:

Passed April 6, 1903:

1.—Resolution requesting $2,750 for coal.

2.—Resolution requesting $23,000 for coal and a portable set of scales.

Passed April 9:

3.—Resolution requesting $232.05 for certain repairs to School No. 12.

4.—Resolution requesting the Board of Finance to acquire certain property (Romaine) for School No. 11.

From the Street and Water Board:

Passed April 7, 1903.

1.—Requesting $2,094 for April Street Account.

2.—Ordering paid Claim No. 262.

3.—Ordering paid Claim No. 476.

4.—Ordering paid laborers on paved streets for month of March, $1,489.75.

5.—Ordering paid $41.07 to Edward O'Donnell on account Contract No. 1,340.

6.—Ordering paid certain claims.

Passed April 14, 1903.

7.—Ordering $102,651.50 paid to East Jersey Water Company, Claim No. 573.

8.—Awarding to Henry Byrne the contract for the improvement of Bidwell Avenue, from Ocean Avenue to Jackson Avenue.

(Estimated cost, $2,350.15; on city, $2.65.)

9.—Awarding to Henry Byrne the contract for the improvement of Cornellison Avenue, from north side of Wayne Street to Montgomery Street, and Wayne Street, from Cornelison Avenue to Fremont Street.

(Estimated cost, $11,688.66; on city, $1,-336.91.)

10.—Ordering $19.11 paid to Garwood Ferris, Claim No. 89.

11.—Ordering paid certain claims.

12.—Ordering $28.40 paid to Jersey City Supply Company, Claim No. 977.

13.—Ordering $2.96 paid to Washburn Brothers Company, Claim No. 258.

14.—Ordering $78 paid to Joseph Ross, Claim No. 162.

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REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1.—Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of temporary loan bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and it is hereby authorized to borrow the sum of $300 000 in anticipation of the collection of taxes for the years 1900, 1901, 1902, said bonds to be payable on demand with interest at a rate not exceeding 4 per cent. per annum, payable January and July each year.

2.—Resolved, That the Committee on Finance be and it is hereby authorized to borrow $6 833.96 on bonds to be issued in anticipation of the redemption of lands bought by The Mayor and Aldermen of Jersey City at a sale of the City Collector made Sept. 23, 1902, of lands sold for unpaid taxes and assessments, said bonds to be payable at the option of the city with interest at the rate of 4 per cent., payable with the bond, and the proceeds to be applied for the certificates of the property purchased at said sale by The Mayor and Aldermen of Jersey City; and

Resolved, That a warrant be ordered

drawn on the City Treasurer in favor of the City Collector for the sum of $6,833.96 in payment of the certificates of sale against property purchased by The Mayor and Aldermen of Jersey City at the sale held Sept. 23, 1902, as per schedule hereto attached.

3.—Resolved, That the City Collector be and he is hereby directed to prepare and submit to this Board at its next regular meeting a list of all property the taxes against which have remained unpaid for a period of two years or more.

4.—Resolved, That the City Comptroller be and he is hereby authorized to sign warrants in payment of salaries and claims chargeable to the appropriation for the Cleaning of Sewers and Receiving Basins, fiscal year 1902-1903, incurred during the months of March, April and May, 1903.

5.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of May, 1903, interest, as follows:

| | |
|---|---|
| On General Account.. ..... | $19,905 |
| On General Account to pay interest on Assessment Bonds.. ..... ..... | 15,000 |
| On Water Account.. ... ..... | 19,635 |

6.—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,750 from Contingent Fund, Board of Finance, to Fuel and Electric Power Account, Board of Education, fiscal year 1902-1903, to be used to purchase about 500 tons of coal for the public schools.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2 094 from Liquor License Account to Special Monthly Street Account, Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for April, 1903, as follows:

| | |
|---|---|
| For Pay-roll.. ... ..... | $1,594 |
| For Supplies.... ..... ..... | 500 |
| | $2,094 |

8.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $4.80 from License Account, 1902-1903, to Special School Account, to be used to pay the premium of Insurance Policy No. 3 688,583, issued by the North British and Mercantile Insurance Co., in the sum of $3,000, for one year from March 14, 1903, to March 14, 1904, on property No. 890 Bergen Avenue, purchased by the city for school purposes.

9.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles A. Lewis, agent, for $4.80, being the premium of Insurance Policy No. 3,688,583, issued by the North British and Mercantile Insurance Co., in the sum of $3,000, for one year from March 14, 1903, to March 14, 1904, on property No. 890 Bergen Avenue, purchased by the city for school purposes.

(Charge Special School Account, Special Appropriation.)

10.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller, endorsed upon the petition of Eugene and Ellen Shaughnessey, a warrant be ordered drawn on the City Treasurer in favor of Joseph P. Tumulty, attorney, for $60.30, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on June 18, 1901, of Lot 204, Block 634, over and above the sum as adjusted due the city, with interest, cost and disbursements.

11.—Resolved, That in accordance with Chapter 23, Laws of 1897, Lots 66 and 67, Block 708, Yale Avenue, being property purchased by the city under Adjustment Tax Sale (Sale No. 2,727), Report No. 69, for which a deed (No. 582), has been given, vesting the title in the city, be sold and conveyed to J. Burt Hamilton or his assigns, in fee simple, free from all incumbrances, for the sum of $578.38, now due the city thereon, which includes all taxes and assessments levied since the date of the order confirming the adjusted liens, with interest and costs to date, and that upon payment of said amount to the City Treasurer a deed be executed therefor under the seal of the city and the hand of His Honor the Mayor, and delivered to said purchaser, which deed shall be approved by the Corporation Counsel, and shall contain a full warranty of title to the amount paid to the city by said purchaser.

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1.—Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

March 24, 1903—That $410.32 be paid to Edward O'Donnell on contract No. 1,340, for furnishing and delivering hay, straw, feed, etc. (Charge Special Street Account, Supplies, July, 1902, to February, 1903, $51.29 each month.)

2—April 7, 1903—That $125.00 be paid to O. C. Stringham, claim No. 476. (Charge Special Street Account, Special Appropriation for this purpose.)

3—April 7, 1903—That $41.07 be paid to Edward O'Donnell on account Contract No. 1,340, for furnishing and delivering hay, feed, straw, etc. (Charge Special Street Account, Supplies, March, 1903.)

4—April 7, 1903—That $1,489.75 be paid to Michael Gavin and others, laborers on paved streets, for the month of March, 1903.

5—April 7, 1903—That $6.00 be paid to Jas. Wilson, claim No. 262. (Charge Special Street Account, Supplies, February, 1903.)

6—April 14, 1903—That $102,651.50 be paid to East Jersey Water Co., No. 573. (Charge Water Account, P. & R.)

7—April 7, 1903—Ordering paid the following claims:

| | Amount. | Claim No. |
|---|---|---|
| P. Ginnovan.. ..... | $22 00 | 131 |
| James Wilson ..... | 2 00 | 264 |
| George T. Bouton .... | 7 30 | 396 |
| Estate of A. Sherry.. | 6 00 | 513 |

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. M. J. Beach for $1.39 for over payment of taxes for 1902, on Lot 133, Block 1,789, Kearney Avenue, paid Dec. 20, 1902, and that the City Collector correct the same.

2—Resolved That a warrant be ordered drawn on the City Treasurer in favor of J. Kadow for $0.36, for excess payment of taxes for 1902, on Lot 10, Block 764, Hancock Avenue, paid Dec. 4, 1902, and that the City Collector correct the same.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of M. H. Hunt for $189.04, for duplicate payment of taxes for 1902, on Lot 2, Block 1,936, Communipaw Avenue, paid January 12, 1903, being duplicate of payment made Dec. 8, 1902, and that the City Collector cancel the same.

4—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of B. M. & J. F. Shanley Co. for $172.54, (interest $19.94), for duplicate payment of taxes for 1901 on Lots 120 to 136 and A, paid April 11, 1903, being duplicate of payment made April 7, 1903, and that the City Collector cancel the same.

5—Whereas, Annie McDonough is the owner of Lot 15, Block 293, Seventeenth Street, the dimensions of which are 20½ by 100 feet, and

Whereas, For the years 1898 to 1902 inclusive the adjoining gore with a frontage of 4½ feet, belonging to the estate of Frank J. Mathews, has been wrongly assessed as a part of said Lot 15, Block 293, and the taxes thereon have been paid by said Annie McDonough; therefore, be it

Resolved, That a warrant be ordered drawn on the City Treasurer for $3.54 in favor of Annie McDonough on account of said over-payment of taxes; that said sum of $3.54 be and is hereby ordered charged to the estate of Frank J. Mathews, and the City Collector correct the same.

6.—Ordering paid the salaries of Mayor and others for April, 1903, when due.

7.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

H. A. Lush, for services, Assistant to Clerk First District Court, April, when due, $70.

James N. Braden, for indexing records, First District Court, April, when due, $25.

(Charge "Fees, District Court" Account.)

Postal-Telegraph Cable Co., for services, March, 1903, $2.05.

George W. Robertson, for auditing and listing of unpaid assessments, Collector's office, March, 1903, $74.44.

The report was received and each oft the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

The Evening Journal Association, for publishing minutes in April, when due, $229.16.

Jersey City News, for publishing minutes in April, when due, $229.16.

Dun's Review, for advertising February bond issue, $18.75.

Jersey City Printing Company, for printing manual of minutes, Feb. 18 and 25, and March 4, 1903, $24.

J. W. Harrison, for supplies, for Comptroller, $71.70.

J. W. Harrison, for supplies, for Comptroller, $43.90.

J. W. Harrison, for supplies, for Comptroller, $65.50.

J. W. Harrison, for supplies, for Comptroller, $6.20.

Jersey City News, for advertising April bond sale, $40.

(Charge "Claims" Account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions:

Mr. Daudt moved that when the Board should adjourn, it be until Wednesday, April 22, 1903, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, April 22, 1903, at 3 p. m.

Present—All the members of the Board.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meetings of March 18 and April 1, and adjourned regular meeting of April 8, 1903, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

The following petitions were presented, received and referred to the proper committees.

Petition of William Morrison, for the return of $10.05, surplus, etc.

Petition of William A. Lewis, receiver, to have cancelled of record a certain duplicate assessment.

OFFICIAL COMMUNICATIONS.

An opinion of the Corporation Counsel, regarding pension and other matters connected with the Police Department, was presented, received and ordered filed.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1.—Resolved, That the City Collector be and he is hereby directed to cancel of record the assessment of $16.50 against the Plot known as "Rear Parts of Lots 100 to 110, Inclusive, Block 408 (Old Number)," for taxes of the year 1895, said assessment having been shown to be in the nature of a duplicate charge.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $50,000 in favor of Stephen M. Egan, County Collector, on account of County Taxes, 1902.

3.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller endorsed upon the petition of William Morrison, a warrant be ordered drawn on the City Treasurer in favor of William Morrison for $10.05, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 5, 1901, of Lot 254, Block 1.656 (185), Nunda Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The report was received and each of the above resolutions was adopted by the vote of all the members on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions:

Mr. Brock moved that when this Board should adjourn it be until Wednesday, April 28, 1903, at 3 p. m.

Adopted.

On motion of Mr. Perry, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall, Saturday, April 25, 1903, at 11 a. m.

Present—Messrs. Perry, Brock and Daudt.

Absent—President Ringle and Mr. Quinn.

On motion of Mr. Brock Mr. Perry was made President pro tempore.

The Clerk read the following call:

Jersey City, April 24, 1903.

Forrest A. Heath, Clerk of Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance to be held on Saturday, April 25, 1903, at 11 o'clock a. m., for the purpose of authorizing the Committee on Finance to sell certain bonds at private sale.

(Signed) JACOB RINGLE,
President Board of Finance.

Mr. Brock, on behalf of the Committee on Finance, reported recommending the adoption of the following resolution:

Whereas, At a meeting of the Board of Finance held Aug. 6, 1902, the highest bid offered for $500,000 4 per cent. Refunded Water Gold Bonds (dated Sept. 1, 1902, payable Sept. 1, 1932, duly authorized to be issued under a resolution of this Board passed July 16, 1902, and approved by the Mayor July 22, 1902), was 100.79; and

Whereas, At a meeting of this Board held Feb. 18, 1903, the highest bid offered for the aforesaid bonds was 100.03; and

Whereas, At a meeting of this Board held April 1, 1903, there were no bids offered for the aforesaid bonds;

Resolved, That the Committee on Finance of this Board be and the same is hereby authorized to sell the whole or any part of the $500,000 4 per cent. Refunded Water Gold Bonds (dated Sept. 1, 1902, and payable Sept. 1, 1932, duly authorized to be issued under a resolution of this Board passed July 16, 1902, and approved by the Mayor July 22, 1902), at a price exceeding 100.79 and accrued interest.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Wednesday, April 29, 1903, at 3 p. m.

Present—All the members of the Board.

The regular order of business was suspended and bids for contract work on the proposed Public Baths building were called for. When the time for the receipt of proposals had expired, those in the hands of the Secretary were opened and read as follows:

For Carpenter Work:

R. C. Cook & Son, 397 Fairmount Avenue, Jersey City, $7,845.

Thomas Mahoney, 196 Morgan Street, Jersey City, $7,397.

A. J. Dittmar & Son, 261 Twelfth Street, Jersey City, $8,451.

Barron Donaldson, 457½ Jersey Avenue, Jersey City, $7,468.

For Plumbing and Gas Fitting:

James E. Murray, 345 Grove Street, Jersey City, $9,100.

Fergus T. Kelaher, 770 Bergen Avenue, Jersey City, $7,400.

Philip E. Martin & Co., 183 Montgomery Street, Jersey City, $8,750.

For Mason Work:

Neil Campbell, 150 Coles Street, Jersey City, $15,567.

M. T. Connolly Contracting Company, 283 Seventeenth Street, Jersey City, $17,897.

Donnelly & Phelan, 305 Varick Street, Jersey City, $19,709.

For Painting Work:

Andrew Lemon, 100 York Street, Jersey City, $745.

Charles H. Rabe, 136 Bowers Street, Jersey City, $493.

For Heating and Ventilating:

Frank Dobson 218 East Forty-second Street, New York, $6,850.

Baldwin Enginering Company, 107 West Seventeenth Street, New York, $5,790.

The proposals were referred to the Committtee on Public Baths and Gymnasiums for consideration and award of contracts.

The regular order then was taken up.

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APPROVAL OF THE MINUTES.

The minutes of the regular meeting of April 15 and the adjourned regular meeting of April 22, 1903, were approved as entered in the minute book, and printed in manual form, on motion of Mr. Quinn.

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PETITIONS, ETC.

The following petitions, etc., were presented, received and referred to the proper committees:

Petition of Edmund T. Birch, for the return of $4.35 for duplicate payment of 1900 taxes.

Petition of Ellen O'Callaghan, for the return of $70.86 for duplicate payment of 1901 personal taxes.

Petition of Tatham & Brothers, for the return of $84.16 for duplicate payment of 1902 personal taxes.

Petition of Elmer A. Darling, for the return of $5.56 for duplicate payment of 1902 taxes.

Petition of Terence O'Gorman, for the return of $1.39 for over-payment of 1902 taxes.

Petition of Frank J. Mathews Co., for the return of $8.34 for erroneous payment of taxes for 1902.

Petition of D. A. Zabriskie, for the return of $8.31 for erroneous payment of 1902 taxes.

Petition of the First National Bank, for return of $2.09 erroneous payment of 1902 taxes.

Communication from Eugene Sullivan, requesting a reduction to 7 per cent. of the rate of interest on past due taxes.

Official bond of Thomas W. Tilden, as Police Commissioner, in the sum of $15,000.

Official bond of Frederick P. Budden, as Constable, First Ward, in the sum of $1,000.

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CLAIMS.

The following claims were presented, received and referred to the proper committees:

New Jersey Title Guarantee and Trust Company, $75.25; George L. Record, $669.19; Frank Stevens, $57.32; Joseph A. O'Connor, $50; Albert Datz Company, $12 and $11.50; Soney & Sage, $154.50; New Jersey Typewriter Supply and Repair Company, $16; S. D. Dickinson, $3; Forrest A. Heath, $5; John Holler, $3.

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OFFICIAL COMMUNICATIONS.

From the Board of Education:

Passed April 23, 1903:

1.—Resolution requesting the acquirement of the Romaine property for School No. 11.

2.—Resolution requesting $475 for the purpose of underpinning westerly wall of High School building.

From the Board of Street and Water Commissioners:

Passed April 21, 1903:

1.—Resolution ordering paid certain claims.

2.—Resolution awarding to the Barber Asphalt Paving Company contract for improvement of portion of Clark Avenue (estimated cost, $10,318.31; on city, $11.21).

Passed April 28, 1903:

3.—Resolution awarding to John Nolan, contract for improvement of portion of Union Street (estimated cost, $631.64; on city, $3.14).

4.—Resolution requesting $975 to supplement Public Grounds and Buildings appropriation, fiscal year.

5.—Resolution validating and confirming certain license money claims (Steck & Sons and Byrne).

6.—Resolution ordering $1,000 paid to Charles O'Neill, on Contract No. 1.377.

(Charge Special Street account, Belmont Avenue Sewer.)

7.—Resolution ordering $81 paid to Thos. Byrne, Claim No. 400.

(Charge Special Street account, Division Street sewer.)

8.—Resolution ordering paid certain claims.

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## REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolution:

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $475 from Contingent Fund, Board of Finance, to Special School account, Board of Education, fiscal year 1902-1903, to be used to defray the expenses connected with strengthening the foundation of the westerly wall of the High School building.

The report was received and the above resolution was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

1.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, as follows, to wit:

Passed March 31, 1903:

That $306.56 be paid to the Fagan Iron Works on account of Contract No. 1,372 for furnishing and delivering special castings.

(Charge Special Street account, Supplies, November, 1902.)

Passed April 14, 1903:

That $78 be paid to Joseph Ross, Claim No. 162.

(Charge Special Street account, Jersey Avenue sewer.)

That $28.40 be paid to Jersey City Supply Company, Claim No. 977.

That $22.96 be paid to Washburn Bros. Company, Claim No. 258.

(Charge Special Street account, February, 1903.)

That $5 be paid to Henry Byrne, Claim No. 399.

That $4 be paid to Henry Byrne, Claim No. 398.

(Charge Special Street account, March, 1903.)

2.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit:

Ordering paid the following claims:

| March 24, 1903: | Amount. | Claim No. |
|---|---|---|
| United Electric Co.... ... | $8.00 | 125 |
| R. D. Wood & Co.. .. .... | 66.72 | 259 |
| M. J. Russell.. ..... | 3.22 | 159 |
| M. J. Russell.. ..... | 6.50 | 160 |
| M. J. Russell.. ..... ..... | 11.20 | 161 |
| Hudson Co. Gas Co.. .... | 6.16 | 407 |
| Hudson Co. Gas Co.. .... | 8.36 | 408 |
| Theo. Smith & Sons Co.. | 105.93 | 511 |
| March 31, 1903: | | |
| E. O'Donnell.... ..... ..... | 4.88 | 154 |
| E. O'Donnell.. .. ..... | 32.75 | 153 |
| John A. Vill.. ..... ..... | 6.65 | 76 |
| R. D. Wood & Co.. ..... | 63.40 | 260 |
| April 21, 1903: | | |
| E. F. McCarthy.. ..... | 30.00 | 213 |

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Terence O'Gorman for $1.39 for overpayment of taxes for 1902, on Lot 2, Block 2,059, Summit Avenue, paid Jan. 12, 1903, and that the City Collector correct the same.

2.—Resolved That a warrant be ordered drawn on the City Treasurer in favor of Frank J. Mathews Company, for $8.34 for erroneous payment of taxes for 1902 on Lot 15, Block 293, Seventeenth Street, paid Jan. 15, 1903, being property not owned by Frank J. Mathews

Company, and not assessed in that name, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of D. A. Zabriskie for $8.31 for erroneous payment of taxes for 1902 on Lot 176, Block 338, Gilchrist Street, paid Dec. 11, 1902, being property not belonging to said D. A. Zabriskie and not assessed in his name, and that the City Collector cancel the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the First National Bank for $2.09 for erroneous payment of taxes for 1902, on Lot 19, Block 1,654, Freeman Avenue, paid Dec. 3, 1902, said property not belonging to said petitioner, and that the City Collector cancel the same.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Elmer A. Darling, for $5.56, for duplicate payment of taxes for 1902, on Lot 31, Block 1,665, Gautier Avenue, paid Jan. 15, 1903, being duplicate of payment made Dec. 20, 1902, and that the City Collector cancel the same.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Tatham & Brothers, for $84.16 (76 cents interest), for duplicate payment of personal taxes for 1902, Block 75, Nos. 80 and 82 Morgan Street, paid Jan. 23, 1903, being duplicate of payment made Dec. 11, 1902, and that the City Collector cancel the same.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frank H. Hall, attorney, for $70.86 (86 cents interest) for duplicate payment of 1901 taxes on Lot A, Block 243, Second Street, paid Feb. 3, 1902, being duplicate of payment made Jan. 23, 1902; and that the City Collector cancel the same.

8.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edmund T. Birch, for $4.35 (12 cents interest), for duplicate payment of taxes for 1900 on Lot 4, Block 1 326, Stegman Street, paid April 9, 1901, being duplicate of payment made Jan. 14, 1901, and that the City Collector cancel the same.

9.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

New Jersey Title Guarantee and Trust Company, for guaranteeing title $ 270 and recording deed, $75.25.

George L. Record, Corporation Counsel, for disbursements in prosecution of city cases, $669.19.

Joseph A. O'Connor for extra salary for April, when due, $50.

(Charge "Claims" account.)

Frank Stevens, for commissions for collecting rents, $57.32.

(Charge "Martin Act Rents" account.)

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Albert Datz Company, for supplies, for Collector's office, $11.50.

Albert Datz Company, for supplies, for Board of Finance, $12.

Soney & Sage, for books, etc., for Law Department, $154.50.

New Jersey Typewriter Supply and Repair Company, for supplies for Board of Finance, $16.

Samuel D. Dickinson, Secretary of State for three certified copies of Chapter 74, Laws 1903, $3.

Forrest A. Heath, stamps for Board of Finance, $5.

John Holler, for one year's subscription "Counterfeit Detector," $3.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members on the call for the ayes and noes by the President.

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On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Thursday evening, April 30, 1903, at 9:15 o'clock.

Present—President Ringle and Messrs. Perry, Daudt and Quinn.

Absent—Mr. Brock.

The Clerk read the following call for the meeting:

Jersey City, N. J., April 30, 1903.

Forrest A. Heath, Clerk, Board of Finance:

Please issue notices for a special meeting of the Board of Finance to be held on Thursday, April 30, 1903, at 9:15 o'clock p. m., for the purpose of awarding contracts for work on the proposed public baths building and ordering readvertisement for certain proposals.

(Signed) JACOB RINGLE.

Mr. Oliver H. Perry, Chairman of the Committee on Public Baths, reported recommending that the contract for the carpenter work on the new Public Bath be awarded to Thomas Mahoney at $7 397; that the contract for painting be awarded to Charles Rabe at $493; that the bids for mason work and plumbing and gasfitting all be rejected, and proposals readvertised for, and that action in the matter of the heating and ventilating contract be deferred.

The report was received and the recommendation adopted by vote of all the mebers present, on the question being put by the President.

On motion of Mr. Daudt, Friday, May 8, 1903, at 3 o'clock p. m., was set as the time for the reception of bids for mason work and plumbing and gasfitting.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, on Wednesday, May 6, 1903, at 3 p. m.

Present—Messrs. Perry, Daudt, Brock and Quinn.

Absent—President Ringle.

On motion of Mr. Quinn, Mr. Perry was made President pro tempore.

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PETITIONS, ETC.

The bond of Nicholas P. Wedin, Jr., Constable, Fourth Ward, was presented, received and referred to the Finance Committee.

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CLAIMS.

The following claims were presented, received and referred to the proper committees:

The Evening Journal Association, $14; Frank Meyer, $26 and $26; Robert Carey, $56.96; George R. Hough, $40; Alfred Hargens, $20.53; George W. Robertson, $62.32.

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OFFICIAL COMMUNICATIONS.

From the City Collector:

Jersey City, May 5, 1903.

1.—Honorable the Board of Finance of Jersey City, N. J.:

Gentlemen—I find it physically impossible to have completed in time for your May 6 meeting the list of past due taxes which your Honorable Board, by resolution passed April 15, directed me to prepare. I therefore request that you extend the time within which I must report to your first June meeting.

Yours very truly,

EDWARD FRY,
City Collector.

Jersey City, May 6, 1903.

2.—Honorable the Board of Finance of Jersey City, N. J.:

Gentlemen—I beg to inform your Honorable Board that I have to-day appointed Stephen J. Fitzgerald to be a clerk in this office in place of John J. Hayes, resigned.

Yours respectfully,

EDWARD FRY,
City Collector.

From the Board of Street and Water Commissioners:

Passed May 5, 1903.

1.—Resolution ordering $1 379.75 paid to laborers on paved streets for month of April.

2.—Resolution ordering $5,000 paid to Patrick Connolly, on Contract No. 1,365. (Charge Special Street account, Division Street Sewer.)

3.—Resolution ordering $500 paid to E. W. Conlon, on Contract No. 1,369.

(Charge Special Street account, Jersey Avenue Sewer, etc.)

4.—Resolution ordering paid certain claims.

5.—Resolution ordering paid Claim No. 269.

6.—Resolution ordering paid Claim No. 265.

7.—Resolution ordering paid Claims Nos. 244 and 248.

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REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1.—Resolved, That the Committee on Finance of this Board and the same is hereby authorized to sell the whole or any part of the $400,000 4 per cent. Funded Water Gold Bonds (dated Sept. 1, 1902, and payable Sept. 1, 1932, duly authorized to be issued under a resolution of this Board passed July 16, and approved by the Mayor July 22, 1902), at a price exceeding 100.79 and accrued interest.

2.—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,500 from Contingent Fund, Board of Finance, to Pension Fund, Board of Police Commissioners, fiscal year 1902-1903.

The report was received and each of the above resolutions was adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Finance Committee also recommended that the following official bonds, be received, spread at large upon the bond book and ordered filed, and by a vote of all the members present the recommenation was adopted.

Thomas W. Tilden as Police Commissioner, in the sum of $15,000, with Abram Post and Lewis E. Wood as sureties.

Nicholas P. Wedin, Jr., as Constable, Fourth Ward, in the sum of $1,000, with James N. Braden and John H. Masker as sureties.

Frederick P. Budden, as Constable, First Ward, in the sum of $1,000, with John H. Masker and Abram Post as sureties.

Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1—Resolved, That the Board of Finance hereby concurs in the following

resolutions adopted by the Board of Street and Water Commissioners, as follows:

March 24, 1903, ordering $500 paid to Edward W. Conlon on account of Contract No. 1,369, for reconstruction of Jersey Avenue sewer, from Second to Fifth Streets, etc.

(Charge Special Street account, Jersey Avenue sewer, etc.)

2.—Ordering paid the following claims:

March 24, 1903.

| | Amount. | Claim No. |
|---|---|---|
| James P. Hall.. ..... ..... | $59.65 | 405 |
| April 7, 1903. | | |
| J. F. Stewart Co.. ..... | 30.41 | 512 |

3.—April 14, 1903, awarding to Henry Byrne, the contract for the improvement of Bidwell Avenue, from Ocean Avenue to Jackson Avenue.

(Estimated cost, $2,350.15; on city, $2.65.)

4.—April 14, 1903, ordering paid to Garwood Ferris, $19.11, Claim No. 89.

(Charge Water account, New Water Works.)

5.—April 21, 1903, awarding to the Barber Asphalt Paving Company contract for the improvement of Clarke Avenue, from West Side Avenue to the east block line of Mallory Avenue.

(Estimated cost, $10,318.31; on city, $11.21.)

6.—Ordering paid the following claims:

April 21, 1903.

| | Amount. | Claim No. |
|---|---|---|
| John A. Vill.. ..... .... | $7.55 | 77 |
| James Wilson.. ... ... ... | 2.00 | 266 |
| F. Pattberg & Co.. ..... | 112.00 | 90 |
| R. J. Kingsbury.. .... .... | 29.03 | 155 |
| Hudson Co. Gas Co.. .... | 22.33 | 406 |
| Hudson Co. Gas Co.. .... | 5.61 | 412 |
| Hudson Co. Gas Co.. .... | 24.97 | 413 |
| Jersey City Supply Co.... | 23.24 | 973 |
| Jersey City Supply Co.... | 54.54 | 975 |

7.—April 28, 1903, ordering $1,000 paid to Charles O'Neill on account of Contract No. 1,377, for reconstruction of sewers in Belmont Avenue, Gardner Avenue, and Fairmount Avenue, and relief sewer in Fairview Avenue.

(Charge Special Street account, Belmont Avenue sewer, etc.)

8.—April 28, 1903, ordering $81 paid to Thomas Byrne, Claim No. 400.

Charge Special Street account, Division Street sewer.)

9.—May 5, 1903, ordering paid to Michael Gavin and others, laborers on paved streets, $1,379.75, for the month of April, 1903.

The report was received and each of the above resolutions was adopted by vote of all the members present, on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Catharine J. Parker, for $100 ($15.90 interest), for duplicate payment on account of taxes for 1900 on Lots 23a, 24e, 24b, 24c, 24d, Block 2,013, Arlington Avenue, paid April 30, 1903, being duplicate of payment made March 21, 1902, and that the City Collector cancel the same.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Frank Meyer, for services, Marshal, First District Court, March, 1903, $26.

Frank Meyer, for services, Marshal, First District Court, April, 1903, $26.

(Charge "Fees, District Courts" account.)

Robert Carey, for expenses, Corporation Attorney's office, April 8, May 2, 1903, $56.96.

George R. Hough, for stamps for Comptroller's office, $40.

Alfred Hargens, for services in Collector's office, in April, 1903, $20.53.

George W. Robertson, for services in Collector's office, in April, 1903, $62.32.

(Charge "Claims" account.)

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Ordering a warrant drawn on the City Treasurer for $14 to pay the Evening Journal Association for advertising notice to contractors, free public baths.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Perry:

1.—Resolved, That the time within which the City Collector is to submit to this Board a list of the property the

taxes against which have remained unpaid for a period of two years or more, be and the same is hereby extended to June 3, 1903.

2.—Resolved, That the appointment by the City Collector of Stephen J. Fitzgerald to be a clerk in his office in place of John J. Hayes, resigned, be and the same is hereby consented to.

3.—Resolved, That to correct a clerical error, the City Collector be and he is hereby directed to transfer of record the credit of payment of $9.79 from Lot 26, Block 237, Montgomery Street, to Lot 28, same block and street, said $9.79 having been paid by T. B. Kissam on October 20, 1902, on account of assessment for sidewalk repairs before said Lot 28.

Motions:

Mr. Brock moved that when the Board should adjourn it be until Friday, May 8, 1903, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, May 8, 1903, at 3 p. m.

Present—All the members of the Board.

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The regular order of business was suspended and bids for contract work on the proposed Public Bath building were called for.

When the time for the receipt of proposals had expired, those in the hands of the Secretary were opened and read as follows:

For Plumbing and Gas Fting:
Philip E. Martin & Co., 183 Montgomery Street, Jersey City, $8,900.
James E. Murray, 345 Grove Street, Jersey City, $7,995.
Heatherton Brothers, 671 Ocean Avenue, Jersey City, $6,856.

For Mason Work:
M. T. Connolly Contracting Company, 238 Seventeenth Street, Jersey City, $17,869.
Neil Campbell, 150 Coles Street, Jersey City, $17,879.

The proposals were referred to the Committee on Public Baths and Gymnasiums for consideration.

The regular order was then taken up.

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## PETITIONS, ETC.

The following petitions were presented, received and referred to the proper committees:

Petition of John Alvin Young for the return of $96.96 surplus paid in the redemption of lands sold for unpaid adjusted taxes, etc.

Petition of Hudspeth & Puster for the return of $21.67 for erroneous payment of 1902 sewer assessment.

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## OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners.
Passed May 8, 1903:

1.—Resolution, declaring an emergency to exist in necessity for repairing break in pipe line under Hackensack River, to cost about $750.

2.—Resolution, declaring an emergency to exist in necessity for certain extra gate connections.

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## REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolution:

Resolved, That upon the reports of the Corporation Counsel and the City Comptroller endorsed upon the petition of John A. Young, a warrant be ordered drawn on the City Treasurer in favor of John A. Young for $96.96, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 23, 1902, on Lot 150, Block 301, Gilchrist Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The report was received and the above resolution was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1.—Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows:

Passed May 8, 1903:

1.—Whereas, The Chief Engineer has communicated to this Board the fact that a break has occurred in the water main under the Hackensack River, and that the repairs to be immediately made will cost in excess of $500,

Resolved, That this Board hereby declares the existence of an exigency such as is comprehended by the provisions of Chapter 168, of the Laws of 1899, and that the exigency of the public service will not allow of the delay necessary to the advertising for proposals for the necessary repair, and that the Committee on Pumping and Reservoirs be and it is hereby authorized to proceed with all expedition to make such repairs, the cost of which is now estimated at about seven hundred and fifty ($750) dollars.

2.—Whereas, In the construction of pipe line for the new water works it has been ascertained that a proper regard for the future necessities of the city and a further protection in case of sudden breaks in line would seem to require that a gate system connection be made with said line in addition to the provisions of any contract heretofore entered into by the city, by reason of which ascertainment and of the conditions now prevailing an emergency such as that comprehended by law would appear to exist,

Resolved, That this Board hereby declares that an exigency exists such as comprehended by the provisions of Chapter 168, of the Laws of 1899, and that the exigencies of the public service

will not admit of the advertising for proposals therefor, and that therefore the Committee on New Water Works be and is hereby authorized to enter into agreement with the contractor for furnishing of such a gate system at the east bank of the Hackensack River as may be found necessary and desirable at a cost not exceeding three thousand ($3,000) dollars.

The report was received and each of the above resolutions was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hudspeth & Puster, attorneys for George Barry, for $21.67 ($1.67 interest) for erroneous payment of a main sewer assessment for 1902 on Lot 15, Block 1,476, Bay View Avenue, paid April 30, 1903, said assessment having been charged on bill of said Barry and paid in error, and that the City Collector cancel the same.

The report was received and the above resolution was adopted by vote of all the members on the call for the ayes and noes by the President.

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Mr. Perry, Chairman of the Committee on Public Baths, reported recommending that the following awards of contract be made for work on the new Public Baths building:

For the Mason Work—To the M. T. Connolly Contracting Company, at $17,869.

For the Plumbing and Gas Fitting—To Heatherton Brothers, at $6,856.

For the Heating and Ventilating—To the Baldwin Engineering Company, at $5,790.

These being the lowest bids received.

The report was received and the recommendation adopted by vote of all the members on the call for the ayes and noes by the President.

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On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, on Wednesday, May 20, 1903, at 3 p. m.

Jresent—All the members of the Board.

PETITIONS, ETC.

The following petitions, etc., were presented, received and referred to the proper committees:

Petition of William Bumstead, requesting certain assessments canceled of record.

Petition of Christian Engelhart, for the return of $48.11, surplus, etc.

Petition of A. M. Gansberger, for the return of $11.38, for duplicate payment of 1902 taxes.

Petition of Samuel Nagle, for the return of $56.64, for duplicate payment of 1903 taxes.

Requisition for supplies for City Treasurer.

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CLAIMS.

The following claims were presented, received and referred to the proper committees:

The Jersey City Printing Company, $135.25 and $32; The Evening Journal Association, $229.16; John Rotherham, $36.75; New Jersey Typewriter Repair Company, for repairs and supplies, $8; The Jersey City News, $13.65, $259.16, $12.25 and $46.80; Joseph A. O'Connor, $50; Postal Telegraph Cable Company, $3.98; H. A. Lush, $70; James N. Braden, $25; James H. Clark, $10 and $42.50.

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OFFICIAL COMMUNICATIONS.

From the Board of Fire Commissioners:

Resolution, Requesting certain transfers of balances of appropriations to an account for the purchase of fire alarm boxes.

(Passed May 7, 1903.)

Received and referred to the Committee of the Whole.

From the Board of Education:

Resolution, Requesting $25,000 for the erection and furnishing of eleven new school buildings.

(Passed May 14, 1903.)

From the Board of Police Commissioners:

Communication announcing date of inspection parade.

Received and ordered filed.

From the Board of Street and Water Commissioners:

1.—Resolution, Awarding feed contract to Edward O'Donnell to May 1, 1904.

2.—Resolution, Awarding contract for special castings to Fagan Iron Works, to May 1, 1904.

3.—Resolution, Requesting $2,094 from License Moneys for Special Street Account for May, 1903.

4.—Resolution, Ordering $24.75 paid to James F. Stewart Company, on Contract No. 1 333, lumber supplies.

(Charge March and April, Special Monthly Street Account.)

5.—Resolution, Ordering $147.38 paid Washburn Brothers, on Contract No. 1,334, for masons' materials.

(Charge February and March Special Monthly Street Account.)

6.—Resolution, Ordering $3,000 paid to Patrick Connelly, on Contract No. 1,335.

(Charge Special Street Account, Division Street Sewer.)

7.—Resolution, Ordering $1,000 paid to Charles O'Neill on Contract No. 1,377.

(Charge Special Street Account, Belmont Avenue, etc., Sewer.)

8.—Resolution, Ordering paid certain claims. (Wilson and See.)

9.—Resolution, Ordering $69 paid to A. L. Lockwood, Claim No. 110.

(Charge Special Street Account, Harrison Avenue Sewer.)

10.—Resolution, Ordering $72 paid to Thomas Byrne, Claim No. 405.

(Charge Special Street Account, Division Street Sewer.)

11.—Resolution, Ordering paid to John Wright, $78, Claim No. 272.

(Charge Special Street Account, Belmont Avenue Sewer, etc.)

(Passed May 12, 1903.)

12.—Resolution, Ordering $42 paid to Joseph Ross, Claim No. 175. (Charge Jersey Avenue Sewer Account.)

13.—Resolution, Ordering $35 paid to J. Dickson & Brother, Claim No. 113.

(Charge April Special Street Account.)

14.—Resolution, Ordering paid claims for advertising preliminary hearing.

(Charge Harrison Avenue Sewer Account.)

15.—Resolution, Ordering paid Claims Nos. 987 and 988, Jersey City News, for advertising for proposals.

(Charge April, Supplies, Special Street Account.)

16.—Resolution, Ordering $29.70 paid to Jersey City News, Claim No. 989.

(Charge Belmont Avenue Sewer Account.)

17.—Resolution, Ordering $500 paid to Peter McCabe, on Contract No. 1,375)

(Charge Harrison Avenue Sewer Account.)

18.—Resolution, Ordering $82.04 paid to Washburn Brothers Company, on Contract No. 1,334.

(Charge April, Special Street Account.)

19.—Resolution, Ordering paid certain claims.

(Passed May 19, 1903.)

REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1.—Whereas, At a meeting held Friday, May 15, 1903, the Board of Education adopted the following resolution, to wit: "Resolved, That this Board hereby decides that it is necessary to raise money for the purchase of land for a new High School, and for the purpose of employing an architect to draw plans for said High School and to supervise the erection thereof, and that this Board hereby determines that the sum of $100,000 is necessary for such purposes;" therefore be it

Resolved, That in accordance with an Act entitled "An Act to authorize municipalities or school districts in this State to raise moneys for the purchase of lands for school purposes, and for erecting, enlarging, repairing or furnishing school houses," approved March 27, 1903, and known as Chapter 74, Laws 1903, this Board issue bonds, to be known as school bonds, amounting to the sum of $100,000, to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, said bonds to be dated May 25, 1903, and payable May 1, 1933, in gold coin of the United States of America of the present standard of weight and fineness, with interest at the rate of four per centum per annum, payable semi-annually in like gold coin, on the first days of May and November in each and every year until due;

Resolved, That a sinking fund be and is hereby created to pay off the principal of said $100,000 of school bonds hereby authorized to be issued under said Act of March 26, 1903, by inserting in the tax levy of each year hereafter the sum of $2,000, said sum to be placed in said sinking fund and so invested as to be available for the payment of said school bonds when due.

2.—Resolved, That out of the proceeds of the sale of the $100,000 school bonds this day ordered to be issued, the sum of $10,000 be and it is hereby ordered appropriated to the use of the Board of Education for the purpose of employing an architect to draw plans for a new High School and to supervise the erection thereof.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer for $50,000 in favor of Stephen M. Egan, County Collector, on account of County Taxes, 1902.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $53.10 from License account, 1901-1902, to Special Street account, to be used to pay Claim No. 85, E. A. Pyle, for wagon repairs, Board of Street and Water Commissioners, October, 1901.

5.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of June, 1903, interest as follows:

| | |
|---|---|
| On general account.. ..... ..... | $16,887 50 |
| On assessment account to pay interest on assessment bonds.. | 2,100 00 |
| On water account.. ..... ... .... | 8,750.00 |

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,094, from Liquor License account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for the month of May, 1903, as follows:

| | |
|---|---|
| For payroll.. ..... ... ..... | $1,594 |
| For supplies.. ..... ..... ... ..... | 500 |
| | $2,094 |

7.—Whereas, There appears of record in the office of the City Collector an assessment against property known as Lot 2, Block 1,326, Stegman Street, said assessment being in amount $200, for the improvement of Jackson Avenue, Jan. 7, 1890; and

Whereas, The said assessment originally was levied against Lots 1 and 2, and through clerical error was returned and adjusted in full against Lot 1; therefore be it

Resolved, That the City Collector be and is hereby directed to cancel of record against Lot 2, Block 1,326, Stegman Street, said assessment of $200 for improvement of Jackson Avenue.

8.—Whereas, By order of this Board property known as Lot 24, Block 1783, Morton Place S. S., was sold on July 22d, 1902, for delinquent taxes of 1899, made to appear against said property through clerical error; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of The Mayor and Aldermen of Jersey City, the purchaser, for $36.19, the amount of the purchase price paid to the City Collector; and

Resolved, That the City Collector and the City Clerk are hereby ordered to cancel record of said sale.

9.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller, endorsed upon the petition of Christina Engelhart, a warrant be ordered drawn on the City Treasurer in favor of McEwan & McEwan, attorneys, for $48.11 (interest 11 cents), for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886 and the suplements thereto, made by the City Collector on Sept. 18, 1900, on Lot 8, Block 887, Summit Avenue, over and above the sum as adjusted due the city with interest, cost and disbursements.

The report was received and each of the above resolutions was adopted by vote, except upon Nos. 1 and 2, of all the members of the Board on the call for the ayes and noes by the President. Upon Nos. 1 and 2 Mr. Brock voted no, and all the other members of the Board voted aye.

10.—Resolved, That the sum of $250 be set aside from the Contingent Fund for the maintenance of Mount Pleasant Park.

Mr. Brock moved that the above resolution lay over until the next meeting of the Board.

Adopted.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1.—Resolved, That the following resolution passed by the Board of Finance at its meeting of Jan. 14, 1903, be and is hereby reconsidered and rescinded, to wit: "Resolved, That the Board of Finance hereby non-concurs in the resolution aopted by the Board of Street and Water Commissioners, Aug. 26, 1902, awarding to Henry Byrne the contract for constructing a sewer in Newkirk Street, from Summit to Baldwin Avenues; in Baldwin Avenue, from Newkirk to Academy Streets; in Academy Street, Cornelison Avenue, Wayne, Fremont, Mercer, Merseles Streets, from Baldwin Avenue to and connecting with the Mill Creek Main Sewer, and in Wayne Street, from Summit to Cornelison Avenues. (Estimated cost $42,288.83; on city, $2,976.33).

2.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, Aug. 26, 1902, to wit:

"Awarding to Henry Byrne the contract for constructing a sewer in Newkirk Street, from Summit to Baldwin Avenues; in Baldwin Avenue, from Newkirk to Academy Streets; in Academy Street, Cornelison Avenue, Wayne, Fremont, Mercer and Merseles Streets from Baldwin Avenue to and connecting with Mill Creek Main Sewer, and sewer in Wayne Street, from Summit to Cornelison avenues. (Estimated cost, $42,288.83; on city, $2,976.33).

3.—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, to wit:

Ordering paid the following claims:

| | | Claim No. |
|---|---|---|
| Passed Jan. 13, 1903— | | |
| Thomas McGuire.. .. .... | $9.00 | 217 |
| John Jennings.... .. .. .. | 9.00 | 932 |
| Passed Jan. 27, 1903— | | |
| Thomas McGuire.. ... .... | 9.00 | 225 |
| John Jennings.. ... ..... | 9.00 | 941 |
| Passed March 10, 1903— | | |
| Union Printing Co.. ..... | 40.95 | 119 |
| Union Printing Co.. ..... | 9.35 | 123 |
| Passed March 24, 1903— | | |
| Union Printing Co.. ..... | 63.25 | 129 |
| Union Printing Co.. ..... | 45.00 | 131 |
| J. C. Electric Co..... | 14.00 | 960 |
| Passed April 21, 1903— | | |
| Union Printing Co.. ..... | 96.00 | 130 |
| N. Y. & N. J. Tel. Co..... | 106.80 | 345 |
| N. Y. & N. J. Tel. Co..... | 75.00 | 346 |

4.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, April 21, 1903, to wit:

Ordering paid the following claims:

| | | Claim No. |
|---|---|---|
| Robert Muirhead.. .. ....$144.95 | | 308 |
| James Wilson.... ... ..... | 5.00 | 267 |

5.—Resolved, That the Board of Finance hereby concurs in the resolution adopted by the Board of Street and Water Commissioners, April 28, 1903.

Awarding to John Nolan the contract for the improvement of Delaware Avenue, from Duncan Avenue to the Cemetery.

(Estimated cost, $2 063.58; on city, $1.33.)

6.—Resolved, That the Board of Finance hereby concurs in the resolution, adopted by the Board of Street and Water Commissioners, April 28, 1903, awarding to John Nolan the contract for the improvement of Union Street (south sidewalk) from Hudson Boulevard to West Side Avenue.

(Estimated cost, $631.64; on city, $3.14.)

7.—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners May 5, 1903, to wit:

Ordering paid the following sums to the persons named respectively:

$33 to John Wright, Claim No. 235.

(Charge Special Street account, Belmont Avenue etc., sewers.)

$5.80 to Washburn Brothers Company, Claim No. 269.

(Charge Special Street account, March.)

$12 to Thomas McGuire, Claim No. 244.

$12 to John Jennings, Claim No. 980.

(Charge Special Street account, April.)

$100 to Wm. H. Peckham, Claim No. 91.

$18 to Hudson Coal Company, Claim No. 417.

$283 to Hudson Coal, Company, Claim No. 418.

$310.62 to Hudson Coal Company, Claim No. 419.

$314.91 to Hudson Coal Company, Claim No. 420.

$279.82 to Hudson Coal Company, Claim No. 421.

8.—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, May 5, 1903, to wit:

That $5,000 be paid to Patrick Connelly on account of Contract No. 1,365, for construction of sewer in Division Street, from Eighth to Thirteenth Streets.

(Charge Special Street Account, Division Street sewer.)

9.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners May 5, 1903, to wit:

That $500 be paid to E. W. Conlon on account of Contract No. 1,369, for reconstruction of Jersey Avenue sewer, from Second to Fifth Streets, etc.

(Charge Special Street account, Jersey Avenue sewer, etc.)

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolution:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Samuel Nagle for $56.64 ($1.04 interest), for duplicate payment of taxes for 1902, on Lot triangle 11, Lot 1, Block 861, Summit Avenue, paid Feb. 28, 1903, being duplicate of payment made Feb. 26, 1903, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. M. Gansberger, for $11.38 (26 cents interes ), for duplicate payment of taxes for 1902, on Lot 14, Block 1,280½, Hudson Boulevard, paid March 18, 1903, being duplicate of payment made Jan. 14, 1903, and that the City Collector cancel the same.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others, for the month of May, 1903, when due, amounting to $4,999.97.

4.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

H. A. Lush, for services, assistant to Clerk, First District Court, May, 1903, when due, $70.

James N. Braden, for indexing records, First District Court, May, 1903, when due, $25.

(Charge "Fees, District Courts," account.)

Joseph A. O'Connor for May extra salary, when due, $50.

Postal Telegraph-Cable Company for services, in April 1903, $3.98.

(Charge "Claims" account.)

James H. Clark, for drawing assignments of certificates of sale to May 19, 1903, $10.

(Charge "Assignment of Deeds" account.)

James H. Clark, for taking acknowledgments, Martin Act deeds, etc., $42 50.

(Charge "Adjusted Liens" account.)

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Jersey City Printing Company, for printing Public Baths specifications, etc., $135.25.

Jersey City News, for printing advertisements for proposals for Baths, $13.65.

Jersey City News, for printing Public Baths contractors' notices, $12.25.

(Charge "New Bath Site" account.)

The Evening Journal Association for publishing minutes, May, 1903, when due, $229.16.

The Jersey City News, for publishing minutes, May, 1903, when due, $229.16.

(Charge "Publishing Minutes" account.)

John Rotherham for supplies for City Collector, $36.75.

New Jersey Typewriter Supply and Repair Company, for repairs and supplies, $8.

Jersey City Printing Company, for printing minutes, March 18 to April 25, 1903, $32.

Jersey City News for printing fifty copies Comptroller's report for manuals, $46.80.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the yeas and noes by the President.

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On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance, held Thursday, May 28, 1903, at 3 p. m.

Present—Mr. Daudt—1.

Absent—President Ringle and Messrs. Perry, Brock and Quinn—4.

The Clerk read the following call for the meeting:

Jersey City, N. J., May 26, 1903.

Forrest A. Heath, Clerk Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance, to be held on Thursday afternoon, May 28, 1903, at 3 o'clock p. m., for the purpose of appointing two members of the Board of School Estimate.

(Signed.) JACOB RINGLE,
President.

On motion of Mr. Daudt the meeting was adjourned until 8 p. m.

Upon the reassembling of the Board, at 8 o'clock, the following members answered to roll call:

President Ringle and Messrs. Perry and Daudt—3.

Mr. Daudt presented the following resolution:

Resolved, That Jacob Ringle and Oliver H. Perry be and they are hereby designated and appointed as representatives of the Board of Finance on the Board of Estimate.

The resolution was received and adopted by a vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, June 3, 1903, at 3 p. m.

Present—All the members of the Board.

APPROVAL OF THE MINUTES.

The minutes of the following meetings, as entered in the Minute Book, and printed in manual form, were approved by vote of all the members of the Board on motion of Mr. Daudt:

(Special meeting of April 25, adjourned regular meeting of April 29, special meeting of April 30, regular meeting of May 6, and adjourned regular meeting of May 8, 1903.

PETITIONS, ETC.

The following petitions, etc., were presented, received and referred to the proper committees:

Communication from M. T. Connolly Contracting Company:

Jersey City, June 1, 1903.

Board of Finance of Jersey City:

Gentlemen—We agree to make a change from terra cotta to cut stone in the trimmings on the Bath House, without extra charge for the same.

Yours,
M. T. CONNOLLY, Pres.,
Per J. H. K.

Petition of Robert T. Bishop, Agent, for the return of $53.90, for duplicate payment of Nelson Avenue, etc., sewer assessment, 1897.

Petition of Virginia F. Brittin, for the return of $27.80 for duplicate payment of tax on bank stock for 1902.

Petition of Patrick McConville, for the return of $115.02 for duplicate payment of 1902 taxes.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

The Evening Journal Association, $10.80; Albert Datz Co., $108, $10, $89.70 and $120; Frank H. Hall, $12.50; New Jersey Title Guarantee and Trust Co., $476.92; Theodore Rurode, $38.20; Robert A. Ambry, $32; John Creech, $32; Alfred Hargens, $127.52.

OFFICIAL COMMUNICATIONS.

From the Board of Estimate, passed May 29, 1903:

Resolution determining $25,000 as the amount necessary for the erection of eleven temporary school buildings.

(Received and referred to the Finance Committee.)

From the Board of Education:

1.—Passed May 15, 1903—Resolution. Stating the necessity of raising $100,000 for the purchase of land for a new High School and for Architect's fees, etc., and defining the boundaries of said land.

(Received and ordered filed.)

2.—Passed May 28, 1903—Resolution, Requesting $427.20 to purchase pupils' desks for School No. 12.

(Received and referred to the Committee of the Whole.)

From the City Collector:

1.— Jersey City, June 2, 1903.

Honorable the Board of Finance of Jersey City, N. J.:

Gentlemen—In connection with the report on past due taxes and assessments, ordered by your Board at your meeting of May 6 last, I beg to say that the investigation has assumed such proportions, going back as it does to 1886 on taxes and 1864 with assessments, that it will be impossible for me to present the matter to you at your June 3 meeting. I will have the report ready, however, at the earliest possible date. Yours respectfully,

EDWARD FRY,
City Collector.

2.— Jersey City, June 1, 1903.

Honorable the Board of Finance of Jersey City, N. J.:

Gentlemen—I beg to inform you that I have appointed this day John Rebhan to be a clerk in this office at a monthly salary of $75, in the place of Alfred Schmohl, relieved because of sickness. Yours respectfully,

EDWARD FRY,
City Collector.

From the Board of Street and Water Commissioners:

1.—Resolution, Requesting $71.14 transferred from August to October, Special Street Account.

2.—Resolution, Changing designation of Con. Shine from Caulker to Utility Man.

3. — Resolution, Awarding to P. Tumulty, Jr., contract for construction of sewer, Hudson Boulevard and Bergen Avenue. (Estimated cost, $1,724.05; on city, $2.05.)

4.—Resolution, Regulating salaries of Caulkers and Laborers in Water Department.

5.—Resolution, Awarding to Bernard Gannon contract for sewer in Harrison Avenue.

(Estimated cost, $687.75; on city, $4.75.)

6.—Three resolutions, Ordering paid certain claims.

7.—Resolution, Ordering $5 paid to James Wilson, Claim No. 275.

8.—Resolution, Ordering $16 paid to James McDonald, Claim No. 249.
(Passed May 26, 1903.)

9.—Resolution, Ordering $41.73 paid to Edward O'Donnell on Contract No. 1,340.

10.—Resolution, Ordering $1,553 paid to Michael Gavin and others, laborers on paved streets, for the month of May, 1903.

11.—Resolution, Ordering $2,000 paid to Patrick Connolly, on Contract 1,365.

12.—Resolution, Ordering $500 paid to Peter E. McCabe on Contract 1,375.

13.—Resolution, Ordering paid $1,000 to Charles O'Neill on Contract 1.377.

14.—Resolution, Ordering paid certain claims.
(Farrier and Russell.)

15.—Resolution, Ordering $486.50 paid to Merritt & Chapman Co., Claim No. 320.

16.—Resolution, Ordering $12.45 paid to John A. Vill, Claim No. 79.
(Passed June 2, 1903.)

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## REPORTS OF STANDING COMMITTEES.

Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending concurrence in the following resolutions adopted by the Board of Street and Water Commissioners May 12 and May 19, 1903, to wit:

1.—May 12, 1903—Resolved, That the contract for the finishing and delivering of special castings (such as hydrant connections, plugs, caps, sleeves and bends, half-sleeves and over-sleeves, branches, frames and covers, manhole heads and covers, etc., and any other castings that may be required), from date of contract to May 1, 1904, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to the Fagan Iron Works, at the price named in its bid submitted to this Board on this date, namely, 3 cents per pound; that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

2.—May 12, 1903—That the contract for the furnishing and delivering of hay, straw, feed, etc., from date of contract to May 1, 1904, and in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Edward O'Donnell at the price named in his bid submitted to this Board on this date, namely, 110 per cent. of the following standard of prices:

| About— | 100 per cent. standard of cost. |
|---|---|
| 60,000 pounds of hay, per 100 pounds.. ..... ..... ..... | $1.15 |
| 14,000 pounds of straw, per 100 pounds.. ... ..... ... ..... ..... | .90 |
| 60,000 pounds of salt hay, per 100 pounds.. .... .. ..... ..... | .60 |
| 2,000 pounds of bran, per 100 pounds.. ... ... ..... ..... | 1.15 |
| 1,800 bushels of oats, per bushel | .45 |
| 30 bushels of corn, per bushel | .60 |

That being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

3.—May 12, 1903—Resolved, That $24.75 be paid to James F. Stewart Company, on account of Contract No. 1,333, for furnishing and delivering lumber.

(Charge Special Street Account, March, $12.38; April, $12.37.)

4.—May 12, 1903—Resolved, That $147.38 be paid to Washburn Brothers, on account of Contract No. 1,334, for furnishing and delivering masons' materials.

(Charge Special Street Account, February, $23.62; March, $123.76.)

5.—May 12, 1903—Resolved, That $3,000 be paid to Patrick Connolly on account of Contract No. 1,365, for construction of relief sewer in Division Street, from Eighth Street to Thirteenth Street.
(Charge Special Street Account, Division Street Sewer.)

6.—May 12, 1903—Resolved, That $1,000 be paid to Charles O'Neill on account of Contract No. 1,377, for reconstruction of sewers in Belmont Avenue, Gardner Avenue and Fairmount Avenue, and relief sewer in Fairview Avenue.

(Charge Special Street account, Belmont Avenue, etc., sewer.)

7.—May 12, 1903—Ordering paid the following claims:

$5 to W. Wilson, Claim No. 271.
$5 to Edward B. See, Claim No. 517.
8.—May 12, 1903—That $69 be paid to A. L. Lockwood, Claim No. 110.
9.—May 12, 1903—That $72 be paid to Thomas Byrne, Claim No. 405.

10.—May 12, 1903—That $78 be paid to John Wright, Claim No. 272.

11.—May 19, 1903—That $42 be paid to Joseph Ross, Claim No. 175.

12.—May 19, 1903—That $35 be paid to J. Dickson & Bro., Claim No. 113.

13.—May 13, 1903—That the sums noted be paid to the newspapers named for advertising preliminary hearing, Sewer, Harrison Avenue, from Monticello Avenue to Communipaw Avenue, etc., December, 1902.

$15.60 to Jersey City News, Claim No. 968.

$16.20 to Evening Journal Association, Claim No. 569.

14.—May 19, 1903—That $18.30 be paid to Jersey City News, Claim No. 987.

$17.10 be paid to Jersey City News, Claim No. 988.

15.—May 19, 1903—That $29.70 be paid to Jersey City News, Claim No. 989.

16.—May 19, 1903—That $500 be paid to Peter McCabe on account of Contract No. 1,375, for construction of a sewer in Harrison Avenue, from Monticello Avenue to a point about 100 feet west of Park Street.

17.—May 19, 1903—That $82.04 be paid to Washburn Brothers Company, on account of Contract No. 1,334, for furnishing and delivering masons' materials.

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Virginia F. Brittin for $27.80 for duplicate payment of personal tax for 1902 on ten shares of Hudson County Bank stock, paid Dec. 6, 1902, being duplicate of payment made Dec. 1, 1902; and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert T. Bishop, Agent, for $53.90 ($14.90 interest) for duplicate payment of Nelson Avenue, etc., sewer assessment for 1897 on Lot 52, Block 890, Popular Street, paid May 22, 1903, being duplicate of payment made April 24, 1903; and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick McConville for $115.02 ($3.82 interest) for duplicate payment of taxes for 1902, on Lot A, Block 294½, Grove Street, paid April 25, 1903, being duplicate of payment made Jan. 9, 1903; and that the City Collector cancel the same.

4.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Frank H. Hall, for drawing ten Martin Act deeds, 1,302, etc., $12.50.

New Jersey Title Guarantee and Trust Company, for guaranteeing thirteen Martin Act titles, 7,790, etc., $476.92.

(Charge "Martin Act Sales".)

Theodore Rurode, for taking depositions, etc., for city in certain court cases, $38.20.

Robert H. Ambry for extra services as clerk, City Collector's office, $32.

John Creech, for extra services as clerk, City Collector's office, $32.

Alfred Hargens for services as clerk in office of City Collector for May, $127.52.

(Charge "Claims" Account.)

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Albert Datz Company, for supplies for City Collector, $108.

Albert Datz Company, for stamps for Mayor's office, $10.

Albert Datz Company, for supplies for Board of Finance, $89.70.

Albert Datz Company, for tax rate cards for Collector, $120.

(Charge "Claims" Account.)

The Evening Journal Association for publishing Contractor's notice, Public Baths building, $10.80.

(Charge "New Bath Site" Account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Perry, Chairman of the Committee on Public Baths and Gymnasiums, reported recommending the adoption of the following resolution:

Whereas, The terms of the contract entered into by The Mayor and Aldermen of Jersey City with the M. T. Connolly Contracting Company, for the performance of the mason work upon the new Public Baths building call for terra cotta in the trimmings; and

Whereas, Under date of June 1, 1903, and over the signature of the President, M. T. Connolly, said Contracting Company agrees to substitute cut stone in said trimmings without extra charge; be it

Resolved, That the agreement between the M. T. Connolly Contracting Company and The Mayor and Aldermen of Jersey City for the performance of the mason work on the new Public Baths building be and it is hereby modified to the extent that cut stone of the same kind as that specified for the other front work on said building may be substituted for terra cotta in the trimmings without extra charge to the city.

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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UNFINISHED BUSINESS.

The resolution setting aside $250 for maintenance of Mt. Pleasant Park came up.

Mr. Daudt moved that it be laid on the table.

Mr. Quinn seconded the motion.

The motion was adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Noes—Mr. Brock—1.

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Perry:

Resolved, That the appointment by the City Collector of John Rebhan to be a Clerk in the place of Alfred Schmohl, to take effect from June 1, 1903, be and the same is hereby consented to by this Board.

The resolution was received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Noes—Mr. Brock—1.

By Mr. Perry:

Resolved, That the time within which the City Collector shall report to this Board on the subject of past due taxes be and the same is hereby extended to the meeting of July 1, 1903.

By Mr. Brock:

Resolved, That the City Comptroller be and he is hereby directed to furnish this Board, at its next meeting, a detailed statement of all sums that is necessary to insert in the tax levy for the next fiscal year in order to make payment of the following items:

First—All interest on floating or funded debt.

Second—All moneys required by law to be paid for sinking funds.

Third—All moneys required by law to be paid for the retirement of bonds falling due within said year.

And all moneys to be received by the city from sources other than taxes.

The above two resolutions were received and adopted by vote of all the members on the call for the ayes and noes by the President.

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On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Wednesday, June 10, 1903, at 1 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

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The Clerk read the following call for the meeting:

Jersey City, N. J., June 9, 1903.

Forrest A. Heath, Clerk Board of Finance:

Please issue notices for a special meeting of the Board of Finance to be held on Wednesday, June 10, 1903, at 1 p. m., for the purpose of making certain amendments relative to the $25,000 School Bond issue; to make up a deficiency in June interest, and for such other business as shall come regularly before it.

(Signed) JACOB RINGLE.

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The following resolutions were presented, received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Daudt and Quinn—3.

Noes—None.

Absent—Messrs. Perry and Brock—2.

By Mr. Daudt:

Resolved. That this Board, in accordance with an act entitled "An Act to authorize municipalities or school districts in this State to raise moneys for the purchase of lands for school purposes, and for erecting, enlarging, repairing or furnishing school houses," approved March 26, 1903, issue $25,000 School Bonds to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller;

Resolved, That said School Bonds shall be dated June 1, 1903, payable June 1, 1933, in gold coin of the United States of America, of the present standard of weight and fineness, and shall bear interest at the rate of four (4) per cent. per annum, payable in like gold coin on the first days of June and December of each and every year until due;

Resolved, That a Sinking Fund be and the same is hereby created to pay off the principal of $25,000 of said school bonds hereby authorized to be issued under said act of March 26, 1903, by placing in the tax levy of each year the sum of $625, said sum to be placed in said sinking fund and so invested as to be available for the payment of said School Bonds when they shall become due;

Resolved, That said bonds be sold to Seasongood & Mayer at 100.55 and accrued interest.

By Mr. Quinn:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of June, 1903, interest as follows:

$18,900 to correct error in warrant authorized by resolution passed May 20, 1903.

By Mr. Daudt:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $500 from Liquor License account to Special School account, to augment the $10,000 ordered set aside by resolution of April 1, 1903, said $10,500 to be used to purchase Lot 2, Block 872, Academy Street (as shown on Fowler's map and known as Romaine property), for school purposes; and

Resolved, That the Corporation Counsel be and is hereby directed to take the necessary steps looking to the acquirement of said property by the city.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, June 17, 1903, at 3 p. m.

Present—All members of the Board.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meeting of May 20, special meeting of May 28 and regular meeting of June 3, 1903, approved as engrossed in the Minute Book and printed in manual form.

On motion of Mr. Brock, the minutes of the special meeting of June 10, 1903, as entered in the Minute Book and printed in manual form were approved with the exception of the resolution providing for the purchase of the Romaine property for School No. 11, by vote of all the members on the call for the ayes and noes by the President.

PETITIONS, ETC.

The following petitions, etc., were presented, received and referred to the proper committees:

Petition of Jerry Collins, for the return of $18.43 for over payment of 1900 taxes.

Communication from the Hudson County Society of Architects forwarding a resolution of protest against paying the City Architect additional fees.

The official bond of M. J. Sweeney, as Constable, Sixth Ward, in the sum of $1,000.

The official bond of Henry Z. Niblett, as Fire Commissioner, in the sum of $15,000.

Transcript of judgment, William A. Higgins vs. the Mayor, Etc., for $56.77.

Filed May 28, 1903.

Transcript of Judgment, Robert B. Ingram vs. The Mayor, Etc., for $177.52.

Filed April 24, 1903.

Three transcripts of judgments. James F. McKee vs. The Mayor, Etc., for $585.95.

Filed June 4, 1903.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

J. C. Printing Co., $20; J. C. News, $229.16; The Evening Journal Association, $229.16; Walter B. Logan, $355; D. Cupo, $65; Frank A. Van Winkle, $110; Geo. L. Record, $125; Jos. A. O'Connor, $50; and $35.39; Robert Carey, $69.90; James N. Braden, $25; H. A. Lush, $70; Frank Meyer, $25 and $25; Postal Tel. Cable Co., $4.08; William G. See, $21.82.

OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

To the Honorable, the Board of Finance of Jersey City,

Gentlemen—I am in receipt of your communication requesting my opinion on the power of your Board to apply unexpended balances of appropriations for the past fiscal year to the payment of debts contracted during the current fiscal year.

I have been unable to find any provision in our charter or in the subsequent laws bearing directly on this point. I can find no prohibition for such use of unexpended balances, and therefore authority, if it exists, must be gathered from a consideration of the general powers of the Board of Finance.

In the Charter of 1871 it is provided "that to the said Board of Finance and Taxation are hereby committed the general management and finances of the said city and the several departments thereof."

In fixing annual appropriations for the different departments of the city it is certainly reasonable to suppose that the Board of Finance would never be able to accurately estimate the exact amount of money which each department would find it necessary to expend, and the larger and more complex the city government becomes, the more difficult becomes the task of fixing these appropriations, so that there shall be no deficiency or surplus at the end of the year. In the absence of any law, therefore, directly controlling these unexpended balances. I am of opinion that it is within the power of your Board to make such use of them as to your Board may seem wise, and that the applicatioin of such balances to the payment of debts contracted during this year is entirely within the power and discretion of your Board.

Respectfully submitted,
George L. Record,
Corporation Counsel

Dated June 17th, 1903.

Received and ordered filed.

From the Board of Police Commissioners:

Resolution requesting $2,500 added to the Pension Fund.

Passed June 15, 1903.

Received and referred to the Finance Committee.

From the Board of Education:

Resolution requesting $750 for the purchase of janitors' supplies for fiscal year 1902-03.

Passed June 11, 1903.

Received and referred to the Finance Committee.

From the Board of Street anad Water Commissioners:

1—Resolution ordering $53.10 paid to E. A. Pyle, claim No. 85.

2—Resolutioin requesting $2,094 from license account for June street account.

3—Resolution ordering paid certain claims, No. 412, etc.

4—Resolution ordering $75 paid to John Wright, claim No. 276.

5—Resolution ordering $75 paid to A. Lockwood, claim No. 111.

6—Resolution ordering paid Muirhead and Supply Co., claims.

7—Resolution ordering paid certain claims, No. 254, etc.

8—Resolution ordering $63 paid to Thos. Byrne, claim No. 411.

Passed May 9, 1903.

9—Resolution ordering paid certain claims.

10—Resolution ordering paid certain claims.

11—Resolutioin ordering $500 paid to Peter E. McCabe on contract 1,375.

12—Resolution ordering $500.00 paid to Chas. O'Neill on Contract 1,377.

13—Resolution supplementing contracts with illuminating companies.

Passed May 16, 1903.

Received and referred to the Committee on Concurrent Resolutions.

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## REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of July, 1903, interest, as follows:

| | |
|---|---|
| On General Account..... | $44,920 56 |
| On General Account to pay interest on Assessment Bonds ..... | 24,200 00 |
| On Water Account ..... | 37,227 50 |

2—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $71.14 from August to October account, Supplies, Special Street Account, 1902, said sum being for the purpose of liquidating claims heretofore incurred in October, 1902.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,094 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for June 1903, as follows: For payroll, $1,594; for supplies, $500.

4—Resolved, That the sum of $100 be and it is hereby appropriated to the credit of the Board of Street and Water Commissioners out of the proceeds of the sale of $25,000 Park Bonds ordered issued at the meeting of March 4, 1903, said sum to be used for the placing of wire protectors around trees in Riverview Park, and for lowering bank in said park where trees have been heretofore planted.

5—Whereas, A transcript of judgment and costs recovered by William A. Higgins in a suit against The Mayor and Aldermen of Jersey City, in the First District Court, amounting to $56.77 (debt $49.50, costs $7.27), was filed with this Board May 28, 1903; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Fagen & Murphy, attorneys for said Wm. A. Higgins for $56.77 to satisfy said judgment and costs.

(Charge Mt. Pleasant Park Account, Board of Street and Water Commissioners.)

6—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles J. Roe, attorney for Robert B. Ingram, to pay amount of judgment and costs obtained against the Mayor and Aldermen of Jersey City in the First District Court of Jersey City for work performed while chief engineer at High Service, to wit: debt, $163.21; costs, $14.31; total, $177.52; transcript of said judgment and costs having been filed April 24, 1903, in the office of this Board.

(Charge Water Account.)

7—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Queen & Tennant, attorneys for James F. McKee, to pay the amount of judgments and costs obtained against The Mayor and Aldermen of Jersey City in the First District Court of Jersey City for salary as Sewer Inspector, to wit: debt, $546.73; costs, $39.22; total, $585.95; transcripts of said judgments and costs having been filed June 4, 1903, in the office of this Board.

(Charge "Cleaning Sewers and Basins Account.")

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Daudt, on be half of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, March 10, 1903, to wit:

That $66.00 be paid to Thos. Byrne, Claim 389.

(Charge Special Street Account, Division Street Sewer.)

2—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, April 7, 1903, to wit:

That $46.50 be paid to Duplex Mfg. Co., Claim No. 111.

(Charge Special Street Account, Supplies, January.)

3—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, as follows, to wit:

Ordering paid the following claims:

| | Amount | Claim |
|---|---|---|
| April 28, 1903— | | |
| C. Shine | $6.60 | 514 |
| May 19, 1903— | | |
| C. Shine | 6.40 | 519 |
| J. C. Supply Co | 10.60 | 1,023 |
| M. C. Moran | 63.75 | 311 |
| J. Schellenberger | 165.00 | 520 |
| A. P. Smith Mfg. Co | 54.00 | 521 |
| Hudson County Gas Co | 6.93 | 424 |
| Hudson County Gas Co | 4.75 | 425 |
| Wm. J. Murphy | 20.35 | 317 |
| United Elec. Co., of N. J | 7.20 | 140 |
| May 26, 1903— | | |
| A. A. Van Winkle | 100.00 | 78 |
| Union Printing Co | 21.50 | 142 |
| Union Printing Co | 8.25 | 141 |
| Jas Wilson | 2.00 | 273 |
| J. C. Supply Co | 77.43 | 273 |
| J. C. Supply Co | 12.14 | 1025 |
| J. C. Supply Co | 21.40 | 1027 |
| Est. of A. Sherry | 19.00 | 515 |
| J. F. Stewart | 18.00 | 522 |
| Geo. T. Bouton | 8.00 | 406 |
| John Fox & Co | 490.22 | 94 |
| The W. W. Farrier Co | 122.46 | 93 |
| J. C. Supply Co | 35.35 | 1022 |
| E. O'Hara | 10.50 | 158 |
| F. Pattberg & Co | 41.22 | 92 |
| J. F. Stewart Co | 11.04 | 523 |
| Hudson County Gas Co | 26.51 | 423 |
| G. H. Aspinwall Inc | 81.00 | 34 |
| M. J. Russel | 4.10 | 173 |
| M. J. Russel | 5.96 | 174 |
| H. H. Bowley | 50.02 | 407 |
| J. P. Hall | 40.40 | 429 |

4—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, May 26, 1903, to wit:

Awarding to Bernard Gannon the contract for the construction of a sewer in Harrison Avenue, from a point about 165 feet east of Hudson Boulevard to connect with sewer in Harrison Avenue west of Hudson Boulevard.

Estimated cost, $687.75; on city, $4.75.

5—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, May 26, 1903, to wit:

Awarding to Philip Tumulty, Jr., the contract for the construction of a sewer under the northerly sidewalk of Hudson Boulevard, from a point about 10 feet east of the westerly line of Lot 31, Block 1863, to Bergen Avenue, and in Bergen Avenue, from Hudson Boulevard to Sip Avenue.

Estimated cost, $1,724.05; on city, $2.55.

6—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, May 26 1903, to wit:

That $5.00 be paid to Jas. Wilson, Claim No. 275.

(Charge Special Street Account, April.)

7—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, May 26 1903, to wit:

That $16 be paid to James McDonald, Claim No. 249.

(Charge Special Street Account, May.)

8—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, June 2, 1903, to wit:

That $12.45 be paid to John A. Vill, No. 79.

(Charge Special Street Account, April.)

9—Resolved, That the Board ofFinance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 2, 1903, to wit:

That $123.66 be paid to W. W. Farrier Co., Claim No. 95.

That $13.55 be paid to M. J. Russel, Claim No. 173.

10—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, June 2, 1903, to wit:

That $1 000 be paid to Chas. O'Neill, on account of Contract No. 1,377 for reconstruction of sewers in Belmont Avenue, Gardner Avenue, Fairmount Ave-

nue and relief sewer in Fairview Avenue.

(Charge Special Street Account, Belmont Avenue, etc., Sewers.)

11—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, June 2, 1903, to wit:

That $500 be paid to Peter E. McCabe on account of Contract No. 1375 for construction of a sewer in Harrison Avenue, from Monticello Avenue to a point about 100 feet west of Park Street.

(Charge Special Account, Harrison Avenue Sewer.)

12—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, June 2, 1903, to wit:

That $2,000 be paid to Patrick Connolly on account of Contract No. 1365 for construction of a relief sewer in Division Street, from Eighth Street to connect with steel pipe at Thirteenth Street.

(Charge Special Street Account, Division Street Sewer.)

12—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, June 2, 1903, to wit:

Ordering $1,553 paid to Michael Gavin and others, laborers on paved streets, for the month of May, 1903.

14—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, June 2, 1903, to wit:

That $486.50 be paid to Merrit and Chapman Derrick and Wrecking Co., Claim No. 320.

(Charge Water Account P. and R., per Emergency Resolution, May, 1903.)

15—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, June 2, 1903, to wit:

That $41.73 be paid to Edward O'Donnell, final on account of Contract No. 1340 for furnishing and delivering hay, feed, etc.

(Charge Special Street Account, April.)

16—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, June 9, 1903, to wit:

That $53.10 be paid to E. A. Pyle, Claim No. 85.

(Charge Special Street Account, this appropriation.)

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jerry Collins for $18.43 ($4.20 int.) over payment of taxes for 1900 on Lot 12, Block 252, Ninth Street, paid June 4, 1903, and that the City Collector correct the same.

2—Resolve, That warrants be ordered drawn on the City Treasurer in payment of the following salaries of members of the Board of Finance for the months of April, May and June, 1903, when due:

| | |
|---|---|
| Jacob Ringle..... ..... | $125 00 |
| Oliver H. Perry..... | 125.00 |
| Philip J. Daudt..... | 125 00 |
| P. Anthony Brock..... | 125 00 |
| Wm. H. Quinn..... | 125.00 |

3—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others, for the month of June 1903, when due, amounting to $4,899.97.

4—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Frank A. Van Winkle for extra services preparing for absolute sale, April and May, 1903, $110.

(Charge Expense Account, Adjusted Tax Sales.)

Frank Meyer for services Marshal, First District Court, for May, 1903, $25.

Frank Meyer for services Marshal, First District Court, for June, 1903, when due, $25.

H. A. Lush, for services, assistant to Clerk First District Court, for June, 1903, when due, $70.

Jas. N. Braden, for indexing records, First District Court, for June, 1903, when due, $25.

(Charge "Fees District Court" Account.)

Wm. G. E. See, for fees, etc, Court case, $21.82.

Postal Tel. and Cable Co., for services during May, 1903, $4.08.

Robert Carey, for expenses, Corporation Attorney's office, May 4 to June 6, 1903, $69.90.

Joseph A. O'Connor, for flags, bunt-

ing, etc., Liberty Bell reception, $35.39.

George L. Record, for expense in Tax case, $125.

D. Cupo for music, Liberty Bell reception, $65.

Walter B. Logan, for supplies for Comptroller, $355.

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

The Evening Journal Association for publishing minutes, June, 1903, when due, $229.16.

The J. C. News for publishing minutes, June, 1903, when due $229.16.

(Charge "Publishing Minutes" Account.)

J. C. Printing Co., for printing minutes in April and May, 1903, $20.

(Charge "Claims" Account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Brock:

Resolved, That the Committee on Concurrent Resolutions be relieved from further consideration of concurrent resolution of the Board of Street and Water Commissioners fixing salaries of caulkers and laborers of Water Department, and same be concurred in by this Board.

The above resolution was presented and received and it failed of adoption by the following vote on the call for the ayes and noes by the President:

Ayes—Mr. Brock—1.

Noes—President Ringle and Messrs. Perry, Daudt and Quinn—4.

By Mr. Daudt:

Whereas, The Pierce Well Engineering and Supply Co., under date of June 12, over the signature of Charles D. Pierce, manager, have offered to construct on the Public Bath premises one or more tubular wells sufficient in capacity to supply 15,000 gallons of water per day of ten hours for the sum of $250.00, on condition that if said quantity of water is obtainable said Company shall use in the construction the best quality of heavy wrought iron artesian well pipe, provided with long threads and patent sockets, and on the bottom of each well to place their best non-corrosive screens of suitable length and construction for obtaining the greatest amount of water, the perforations in the screen to be determined by the coarseness of the sand or gravel in such manner as best to exclude the sand, but freely permit the flow of water, and on condition that if it shall be found necessary to bore through rock in order to find water, or found impossible to obtain said amount of water in said specified time, said Company shall remove their material and appliances without charge to the city; be it

Resolved, That the contract for construction of said well or wells, under the conditions enumerated above, be and it is hereby awarded to the Pierce Well Engineering and Supply Co., at the price of $250.00.

By Mr. Daudt:

Resolved, That the Corporation Counsel be and he is hereby directed to investigate and advise this Board on the subject of the deficiency in the accounts for the payment of bills of the illuminating companies for the months of October and November, in the years 1901 and 1902.

By Mr. Daudt:

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $500.00 from Liquor License Account to Special School Account to augment the $10,000.00 ordered set aside by resolu ion of April 1, 1903, said $10,500.00 to be used to purchase Lot 2, Block 872. Academy Street, (as shown on Fowler's map and known as Romaine property) for school purposes; and

Resolved, That the Corporation Counsel be and he is hereby directed to take the necessary steps looking to the acquirement of said property by the city.

The above three resolutions were presented, received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance, held at the City Hall on Wednesday, June 24, 1903, at 3 p. m.

In the absence of any of the members, the President declared the meeting adjourned till 8 p. m.

When the Board assembled at 8 o'clock the roll was called, with the following result:

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

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The Clerk read the following call for the meeting:

Jersey City, N. J., June 22, 1903.

Forrest A. Heath, Clerk of the Board of Finance:

Dear Sir—Please issue notices for a Special Meeting of the Board of Finance, to be held on Wednesday, June 24, 1903, at three o'clock p. m., for the purpose of making Sinking Fund payments, Sinking Fund and Special General Account transfers, handling temporary loans and paying county taxes.

(Signed,) JACOB RINGLE.

The following resolutions were presented, received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Noes—None.

Absent—Mr. Brock—1.

By Mr. Perry:

Resolved, That a warrant be ordered drawn on the City Treasurer for $50,000.00 in favor of Stephen M. Egan, County Collector, on account of County Taxes, 1902.

By Mr. Perry:

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, for the sum of $30,000.00, to transfer said amount from Special General Account to Adjusted Liens Account, to return amount advanced for expenses of Martin Act and since collected.

By Mr. Perry:

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, for the sum of $22,000.00, to transfer said amount from Special Assessment to Special General Account, to reimburse Special General Account for interest paid on six-year Improvement Certificates.

By Mr. Perry:

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, for the sum of $35,000.00, to transfer said amount from Assessment Account to Sinking Fund, April 1, 1916, for the purpose of paying 5 per cent. Assessment Bonds, due April 1, 1916.

By Mr. Perry:

Resolved, That in pursuance of the provisions of an act, entitled "An Act relating to the issue of temporary loan bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and it is hereby authorized to borrow the sum of $300,000, in anticipation of the collection of taxes for the years 1900, 1901, 1902, said bonds to be payable, on demand, with interest at a rate not exceeding 4 per cent. per annum, payable January and July each year.

By Mr. Perry:

Resolved, That warrants be ordered drawn on the City Treasurer, in favor of the Sinking Fund Commission on Water Account, as follows:

For $14,000, for payment of principal of $586 000 5 per cent. Water Bonds, due April 1, 1916, in accordance with an act approved June 3, 1890, and resolution of the Board of Finance, March 26, 1891.

For $7,000, for payment of principal of $360,000 5 per cent. Water Bonds, due June 1, 1921, in accordance with an act approved April 17, 1891, and resolution of the Board of Finance, May 13, 1891.

For $5,000, for payment of principal of $248,000 5 per cent. Water Bonds, due June 9, 1922, in accordance with an act approved June 9, 1890, and resolution of the Board of Finance, November 11, 1891.

For $4 000, for payment of principal of $200,000 5 per cent. Water Bonds, due January 2, 1923, in accordance with an act approved June 9, 1890, and resolution of the Board of Finance, November 17, 1892.

For $3,600, for payment of principal of $279,000 4½ per cent. Water Bonds, due January 2, 1925 in accordance with an act approved March 16, 1893, and resolution of the Board of Finance, October 4, 1894.

For $2,300, for payment of principal of $100,000 4 per cent. Water Bonds, due January 2, 1929, in accordance with an act approved March 16, 1893, and resolution of the Board of Finance, December 7, 1898.

For $29,375, for payment of principal of $1,175,000 4 per cent. Water Bonds, due April 1, 1932, in accordance with an act approved March 4, 1902, and resolution of the Board of Finance, March 5, 1902.

For $12,500, for payment of principal of $500,000 4 per cent. Water Bonds, due September 1, 1932, in accordance with an act approved March 4, 1902, and resolu-

tion of the Board of Finance, July 16, 1902.

For $10,000, for payment of principal of $400,000 4 per cent. Water Bonds, due September 1, 1932, in accordance with an act approved March 21, 1901, and resolution of the Board of Finance, July 23, 1902.

On motion of Mr. Quinn, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, July 1, 1903, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meeting of June 17, 1903, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

The petition of Roland D. Crocker, in the matter of assessment on Lots 17 and 21, Block 636, was presented, received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

N. Y. & N. J. Telephone Co., $24.00; Joseph P. McLean, $36.00; John Creech, $26.88; Alfred Hargen, $125.00; Robert A. Ambrey, $16.00; Otto Dahl, $100.00; J. W. Harrison, $14.20; Albert Datz Co., $62.95; E. W. Bullinger, $7.00.

OFFICIAL COMMUNICATIONS.

Estimate of the Board of Estimate of moneys required by the Board of Education for fiscal year 1903-'04, amounting to $580,332.00.

Estimate for Street and Water Board for fiscal year, 1903-'04, amounting to $611,765.00.

Estimate of Police Commissioners for fiscal year, 1903-'04, (including Hospital requirements) amounting to $511,303.32.

Estimate of Fire Commissioners for fiscal year, 1903-'04, amounting to $240,025.00.

Estimate of Board of Aldermen for fiscal year, 1903-'04, amounting to $53,200.00.

Estimate of Board of Tax Commissioners for fiscal year, 1903-'04, amounting to $22,200.00.

Estimate of Commissioners of Appeals for fiscal year, 1903-'04, amounting to $3.750.00.

Estimate of Sinking Fund Commissioners for fiscal year, 1903-'04, amounting to $1,900.00.

Estimate of Board of Assessment Commissioners for fiscal year, 1903-'04, amounting to $100.00.

Estimate of City Hall Commissioners for fiscal year, 1903-'04, amounting to $28,683.20.

Received and referred to the Committee of the Whole.

From John A. Norton:

Communication relative to insurance on new Bath House.

Received and ordered filed.

From the Mayor:

June 19, 1903.

To the Honorable Board of Finance of Jersey City:

Gentlemen—For your information, would say that by virtue of the provisions of an act, entitled "An Act to authorize cities of the first class of this State to purchase land and to erect hospital buildings thereon, and to issue and sell bonds to pay for the same, and to create a board of officials to have charge of the same," I have made the following appointments:

Dr. George W. Shera, for the unexpired term of five years of G. K. Dickinson, resigned.

Henry C. Vogel, for the unexpired term of four years of Albert G. Weissenborn, resigned.

Dr. Frederick E. Lambert, for the unexpired term of two years of Dr. John J. Baumann, resigned.

Respectfully submitted,

M. M. FAGAN,
Mayor.

Received and ordered filed.

From the City Collector:

Jersey City, July 1, 1903.

Hon. the Board of Finance of Jersey City, N. J.:

Gentlemen—In compliance with resolution of your Honorable Board, April 15, 1903, and subsequent resolutions, I beg to submit herewith a list of all property holders who are in arrears for taxes and assessments against realty for two or more years.

Yours respectfully,

EDWARD FRY,
City Collector.

Received and ordered filed.

From the Board of Aldermen:

1—Resolution requesting $4,500.00 for carrying out new Primary Election Act.

2—Resolution requesting $1,000.00 for lighting and heating armory.

Received and referred to the Committee of the Whole.

From the Board of Fire Commissioners:

Resolution requesting exchange of old Fire House on Ninth Street with Lembeck & Betz Eagle Brewing Co. for new property.

Received and ordered filed.

From the Board of Street and Water Commissioners:

1—Resolution ordering paid six claims of Edward Kelly.

2—Resolution ordering $500.00 paid to Philip Tumulty, Jr., on Contract 1361.

3—Resolution ordering $500.00 paid to Charles O'Neill on Contract 1377.

4—Resolution ordering paid certain claims, passed June 23, 1903.

5—Resolution ordering $489.20 paid to Edward W. Conlon on Contract 1369.

6—Resolution ordering $17.40 paid to Evening Journal Association, No. 594; ordering $17.40 paid to Jersey City News, No. 1049.

7—Resolution ordering $19.70 paid to Joseph L. Kochka, Claim No. 171.

8—Resolution ordering paid certain claims—The Evening Journal Association and Jersey City News.

9—Resolution ordering paid six claims of Joseph L. Kocka.

10—Resolution ordering $295.69 paid to Fagan Iron Works on Contract No. 1352.

11—Resolution ordering $490.92 paid to Merritt & Chapman Derrick and Wrecking Co.

12—Resolution awarding to Charles E. Ormsby contract for improvement of Hobson Street, Palisade Avenue to Ogden Avenue.
(Estimated cost $1,632.90; on city, $10.90.)

13—Resolution awarding to Uvalde Asphalt Paving Co. contract for improvement of Harrison Avenue, Bergen Avenue to Boulevard.
(Estimated cost, $5,308.80; on city, $1.05.)

Passed June 30, 1903.

Received and referred to the Committee on Concurrent Resolutions.

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## REPORTS OF STANDING COMMITTEES.

Mr. Brock, on behalf of the Committee on Finance, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer; in favor of the East Jersey Water Company, for the sum of $29,688.71, in payment of interest in full on all claims of said company to May 7, 1903.

(Charge "Water" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners May 26, 1903, to wit.:

That, dating from May 15, 1903, the salaries of certain employes of the water department be regulated as follows:

Caulkers, $3.50 per day when engaged.

Laborers, $2.50 per day when engaged.

2—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners May 26, 1903, to wit.:

That Con. Shine, heretofore designated as caulker, on Water Department pay roll, be and is hereby redesignated as Utility Man, at a salary of $75.00 per month, dating from June 1, 1903.

3—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 9, 1903, to wit.:

Ordering paid—

$75.00 to John Wright, No. 276.

(Charge Special Street Account, Belmont Avenue, etc., Sewers.)

$75.00 to Abraham S. Lockwood, No. 111.

(Charge Special Street Account, Harrison Avenue Sewer.)

$63.00 to Thomas Byrne, No. 411.

(Charge Special Street Account, Division Street Sewer.)

4—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 9, 1903, to wit.:

Ordering paid—

$10.25 to Robert Muirhead, No. 318.

$1.50 to Jersey City Supply Co., No. 1024.

(Charge Special Street Account, April, 1903.)

$3.00 to Thomas McGuire, No. 254.

$3.00 to John Jennings, No. 1031.

$1.40 to Collins, Lavery & Co., No. 140.

(Charge Special Street Account, May, 1903.)

5—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 16, 1903, to wit.:

Ordering $500 paid to Peter E. McCabe on acount of Contract No. 1375, for construction of a sewer in Harrison Avenue, from Monticello Avenue to a point about 100 feet west of Park Street.

(Charge Special Street Account, Harrison Avenue Sewer.)

6—Resolved, That the Board of Finance hereby concurs in the following

resolution, adopted by the Board of Street and Water Commissioners June 16, 1903, to wit.:

Ordering $500.00 paid to Charles O'Neill on account of Contract No. 1377, for reconstruction of sewers in Belmont Avenue, Gardner and Fairmount Avenues, and relief sewer in Fairview Avenue.

(Charge Special Street Account, Belmont Avenue Sewers.)

7—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June June 16, 1903, to wit.:

Ordering paid—

$170.25 to Robert Muirhead, No. 327.

$10.50 to Robert Muirhead, No. 326.

$66.00 to Jersey City Supply Co., No. 1052.

(Charge Special Street Account, May, 1903.)

8—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, as follows, to wit.:

Ordering paid the following claims:

| | | | No. |
|---|---|---|---|
| April 28, 1903 | M. J. Russell... | $ 57.59 | .164 |
| | M. J. Russell... | 46.59 | .165 |
| | M. J. Russell... | 71.10 | .166 |
| | James Bailey... | 25..10 | .401 |
| | E. D. Howard... | 37.50 | .414 |
| | R. D. Wood & Co.. ..... | 108.40 | .270 |
| | Hudson County Gas Co..... | 7.92 | .410 |
| | R. D. Wood & Co.. ..... | 86.96 | .261 |
| | United Electric Co.. .... ..... | 7.00 | .135 |
| | J. C. Supply Co.... ..... .... | 73.55 | .974 |
| May 19, 1903 | J. C. News..... | 22.50 | .986 |
| | Hudson Coal Co... ... ..... | 70.00 | .416 |
| | Robert W. Hunt & Co..... | 50.00 | .428 |
| May 26, 1903 | N. Y. & N. J. Telephone Co. | 16.45 | .347 |
| June 2, 1903 | M. J. Russell..... | 13.55 | .172 |
| June 9, 1903 | Geo. T. Bouton... | 6.10 | .412 |
| | C. Shine..... | 6.55 | .524 |
| | J. C. Supply Co.. | 2.65 | .1034 |
| | Collins & Lavery Co.. ..... | 36.49 | .141 |
| | F. Pattberg & Co. | 4.05 | .. 94 |
| | J. C. Supply Co.. | 34.48 | .1035 |
| | J. C. Supply Co.. | 89.16 | .1036 |
| | J. C. Supply Co.. | 389.47 | .1037 |
| | J. C. Supply Co.. | 3.00 | .1038 |
| | United Electric Co..... ..... | 8.40 | .147 |

9—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 30, 1903, to wit.:

Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of Harrison Avenue, from Bergen Avenue to the Boulevard.

(Estimated cost, $5,308.80; on city, $1.05.)

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

N. Y. & N. J. Tel. Co., for services, Mayor's office, April, May and June and extras, $24.00.

Joseph P. McLean, for extra time in June, as authorized, $36.00.

John Creech, for extra time in June, 1903, $26.88.

Alfred Hargen for salary and overtime, as authorized, for June, 1903, $125.60.

Robert A. Ambry, for extra time in June, 1903, $16.00.

(Charge "Claims" Account.)

Otto Dahl for services, clerk, Comptroller's office, June, 1903, $100.00.

(Charge "Salaries" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

J. W. Harrison, for supplies for Corporation Attorney, $14.20.

Albert Datz Co., for supplies for City Collector, $62.95.

E. W. Bullinger, for "Guide" for one year for Mayor's office, $7.00.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Daudt:

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of The M. T. Connolly Contracting Co.,

for $4,250.00, on account of mason contract for work on Public Baths Building.

(Charge "New Bath Site" Account.)

By Mr. Brock:

Resolved, That the lists of past due taxes and assessments, this day received from the City Collector, be and they are hereby put into custody of the Clerk of this Board, with instructions that they shall not be allowed to be altered in any way or degree without the official permission of this Board.

By Mr. Daudt:

Whereas, The Mayor and Aldermen of Jersey City is the owner of the lot and premises located on the northerly side of Ninth Street, distant one hundred and twenty-five (125) feet easterly from Grove, now used and occupied for Fire Department purposes, and, whereas, the Lembeck & Betz Eagle Brewing Company is desirous of securing said lot, and is willing to give in exchange therefor the following described tract located on the southerly side of Ninth Street, and more particularly described as follows:

All that certain lot, piece or parcel of land and premises, situate, lying and being in Jersey City, in the County of Hudson and State of New Jersey, and which upon the map of the property of the heirs of Henry Traphagen dated July 18, 1846, and filed in the Register's office of Hudson County, is known and designated as Lot No. 24, in Block 157, which said lot upon R. C. Bacot's Map of Jersey City, made in 1881, is also known as Lot No. 28, in Block 251, and which may be more particularly described as follows:

Beginning at a point on the southerly side of Ninth Street (formerly North First Street) distant 175 feet easterly from the southeasterly corner of Ninth Street (formerly North First Street) and Erie Street, and from thence running southerly and parallel with Erie Street 100 feet; thence easterly and parallel with Ninth Street 25 feet; thence northerly and parallel with Erie Street 100 feet to the southerly side of Ninth Street; thence westerly along the southerly side of Ninth Street 25 feet to the point or place of beginning.

Or any one of the three lots adjoining the above described lot on the east.

And agrees to erect and complete upon said premises a building for the use of the Fire Department of Jersey City; said building to be built in accordance with plans to be approved by the Board of Fire Commissioners of Jersey City; and the building thereof to be under the supervision and direction of the Board of Fire Commissioners of Jersey City; and said building to be completed to the satisfaction of the Board of Fire Commissioners of Jersey City before the exchange proposed.

And Whereas, The building now used by the Fire Department on the premises first above referred to is old and dilapidated, and, whereas, the building the Lembeck & Betz Eagle Brewing Company agrees to provide for the city on the property offered by it in exchange for the said first mentioned tract will be a modern, substantial building; and

Whereas, the location of the lot offered in exchange for the first mentioned tract is much more desirable for Fire Department purposes than the old tract; and

Whereas, It is the judgment of this Board that under the circumstances the retention of the first mentioned tract is no longer desirable, and that an exchange for the lot described on Ninth Street, between Grove and Erie streets (or one of the three adjoining lots) will be beneficial to the city and its interests; and

Whereas, The said lot proposed to be conveyed to the city by the Lembeck & Betz Eagle Brewing Company, in the judgment of this Board, is well adapted, by reason of its location, for Fire Department purposes; and

Whereas, Power to make such exchange is vested in this Board under and by virtue of an act of the Legislature entitled "An act to enable cities to sell, exchange and convey public lands which are not used, needed or desirable for public purposes," approved April 8, 1903; therefore be it

Resolved, That the said lot and premises on Ninth Street, now owned and used by the city for Fire Department purposes, and more particularly known as lot 16, block 217, on Fowler's Official Assessment Map of Jersey City, be granted and conveyed to the said the Lembeck & Betz Eagle Brewing Company by a proper deed of conveyance, containing a covenant against grantor, upon delivery to the city by the Lembeck & Betz Eagle Brewing Company, of a proper deed of conveyance conveying to the city in fee simple free from encumbrances and with covenant of warranty (which said deed shall be approved by the Corporation Attorney) the lot or tract hereinbefore described and located on Ninth Street, between Grove and Erie streets, or one of three lots adjoining thereto to the East; there to be erected and completed upon said lot by the said Lembeck & Betz Eagle Brewing Company, before the delivery of said deed a building suitable for and ready for the use of the city for Fire Department purposes, said building to be built in accordance with plans and

specifications to be approved by the Board of Fire Commissioners, and said building to be constructed under the supervision and control, and to be completed to the satisfaction of the Board of Fire Commissioners before delivery of the deed by the city to the said the Lembeck & Betz Eagle Brewing Company. The entire cost thereof and incidents thereto including the cost of search of title to the lot to be conveyed to the city and the fee for the proper recording of the deed, to be defrayed and paid and borne by the said the Lembeck & Betz Eagle Brewing Company, the intention being that the city shall not be put to any expense, cost or charge whatsoever in the premises.

And be it further resolved, That the Corporation Attorney prepare a proper contract or agreement to be executed by the said Lembeck & Betz Eagle Brewing Company, and by the proper city officers, said contract or agreement to provide for the delivery of deeds within one year from the date of the passage of this resolution, and to further provide for the filing of a certified copy of the resolution of the Board of Fire Commissioners, setting forth the satisfaction of said Board as to the completion of the building to be erected by the said Lembeck & Betz Eagle Brewing Company, before the consummation of such exchange.

The above resolutions were presented and received, and each of them was adopted by vote of all the members present on the call for the ayes and noes by the president.

On motion of Mr. Quinn, the Board then adjourned.

FORREST A. HEATH, Clerk.

Special meeting of the Board of Finance, held at the City Hall on Thursday evening, July 9, 1903, at 8 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

The clerk read the following call for the meeting:

Jersey City, N. J., July 8, 1903.
Forrest A. Heath, Clerk of Board of Finance:

Dear Sir—Please issue notices for a Special Meeting of the Board of Finance to be held on Thursday evening, July 9, 1903, at 8 o'clock p. m. for the purpose of taking action in the matter of the Harrison water contract.

(Signed)
JACOB RINGLE.

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OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Passed July 9, 1903.

Resolution authorizing Harrison water supply contract.

The resolution was presented and received and referred to the Committee on Concurrent Resolutions.

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REPORTS OF STANDING COMMITTEES.

Mr. Daudt on behalf of the Committee on Concurrent Resolutions reported recommending the adopting of the following resolution:

Whereas, The Common Council of the Town of Harrison, New Jersey, at a meeting held in the Council Chamber of the said town on July 7, 1903, passed the following resolution, to wit:

"Resolved, That the President of the Common Council of the town of Harrison and the Town Clerk of the said town be and they are hereby authorized to execute on behalf of the said town and in common with the municipal authorities of Jersey City for a new water supply for the said town to be furnished by the said Jersey City on the same terms and conditions and for a smiliar period of time as are contained in a certain contract made on the 31st day of July, 1885, between The Mayor and Aldermen of Jersey City and said town of Harrison, with the following exceptions:

"First, That the price for the water to be supplied under the contract hereby authorized shall be at the rate of the sum of $84 per million gallons per day for that quantity of water shown to be consumed on the date of contract, and at the rate of $83 per million gallons when such consumption shall have increased to an average of 500,000 gallons daily above the consumption indicated on the day of the date of contract, and at the rate of $78 per million gallons when the consumption shall have indicated a daily average increase of a second additional 500,000 gallons, and at the rate of $75 per million gallons for all water consumed in excess of three (3) million gallons;" therefore, be it

Resolved, That the proposition contained in the said resolution be and the same is hereby accepted on behalf of The Mayor and Aldermen of Jersey City, and be it further

Resolved, That the President of this Board, the President of the Board of Finance and the Mayor of the city be and they are hereby authorized and directed to execute on behalf of The Mayor and Aldermen of Jersey City a contract for a new water supply for the said town of Harrison to be furnished by Jersey City in accordance with the terms and conditions of the foregoing resolution.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall, on Wednesday, July 15, 1903, at 3 p. m.

Present—Messrs. Perry, Daudt, Brock and Quinn—4.

Absent—President Ringle—1.

On motion of Mr. Daudt, Mr. Perry was made President pro tempore.

PETITIONS, ETC.

The official bond of George W. Shera, as Hospital Trustee, in the sum of $10,000.00.

The official bond of Henry C. Vogel, as Hospital Trustee, in the sum of $10,000.00.

The official bond of Frederick E. Lambert, as Hospital Trustee, in the sum of $10,000.00.

The above bonds were presented, received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

N .Y. & N. J. Telephone Co., $25.00, $22.50 and $22.50; Joseph A. O'Connor, $50.00 and $12.00; Postal Telegraph Cable Co., $9.30; Robert Carey, $46.40; H. A. Lush, $70.00; James N. Braden, $25 00; Frank Meyer, $26.00; J. C. News, $229.16; Albert Datz Co., $36.80, $10.00, $27.12 and $29.50.

OFFICIAL COMMUNICATIONS.

From the Board of Education.

Resolution requesting $1,255.00 to purchase aeolipyles for public schools.

2—Resolution requesting $1,286.59 to augment appropriation, insurance premiums, fiscal year, 1902-'03.

Received and referred to the Committee of the Whole.

From the Board of Excise Commissioners:

Resolution requesting $7,250 out of license moneys to defray expenses of Board to June 30, 1904.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

1—Resolution requesting $2,094.00 set aside for labor and material on paved streets for July, 1903.

2—Resolution ordering $1,000.00 paid to Charles O'Neill on Contract 1377.

3—Resolution awarding to the United States Cast Iron Pipe and Foundry Company the contract for furnishing and delivering cast iron and water pipe, as specified.

4—Resolution ordering $101,227.00 paid to East Jersey Water Company for water from March 31 to June 30, 1903.

5—Resolution ordering $19.20 paid to The Evening Journal, No. 599.

6—Resolution ordering $4.20 paid to Jersey City Supply Company, No. 1067.

7—Resolution ordering paid certain claims.

Passed July 7, 1903.

8—Resolution ordering $500.00 paid to Philip Tumulty, Jr., on Contract 1361.

9—Resolution ordering $2,773.35 paid to Patrick Connolly on Contract 1365.

10—Resolution ordering $500.00 paid to Peter E. McCabe on Contract 1375.

11—Resolution ordering $116.17 paid to Washburn Bros. on Contract 1382.

12—Resolution ordering paid snow removal payroll of 1902.

13—Resolution ordering paid the following claims: $4.40 to the United Electric Co. of N. J., No. 158; $33.00 to P. Ginnovan, No. 136; $31.28 to J. C. Supply Co., No. 1065; $50.00 to George Hemingway, No. 442.

14—Resolution ordering $78.00 paid to John Wright, Claim No. 283.

15—Resolution ordering $21.00 paid to Thomas Byrne, Claim No. 424.

16—Resolution ordering $72.00 paid to Abram S. Lockwood, Claim No. 115.

17—Resolution ordering $63.00 paid to John Rowe, Claim No. 183.

18—Resolved, That $243.00 be paid to Robert Muirhead, Claim No. 331.

Passed July 14, 1903.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of the Pierce Well Engineering and Supply Co., for $250.00, in payment for work of establishing an artesian well on the premises of the new public bath.

(Charge New Bath Site Account.)

2—Resolved, That warrants be ordered drawn on the City Treasurer, in favor of that officer, to be deposited to the credit of August, 1903, interest, as follows:

On General Account.....$49,640.00
On Water Account..... 14,625.00

3—Resolved, That a warrant be ordered drawn on the City Treasurer, for the sum of $20,000.00, in favor of Stephen M. Egan, County Collector, on account of County Taxes, 1902.

4—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer $2,094.00 from Liquor License Account to Special Monthly Street Account, Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for July, 1903, as follows:

| | |
|---|---|
| For payroll | $1,594.00 |
| For supplies | 500.00 |
| | $2,094.00 |

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners March 10, 1903, to wit.:

Ordering $6.75 paid to Hudson Coal Co., No. 400.

(Charge Special Street Account, December, 1902.)

2—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 23, 1903, to wit.:

That $500.00 be paid to Philip Tumulty, Jr., on account of Contract No. 1361, for reconstruction of a sewer in Ocean Avenue, from New to Wade Streets.

(Charge Special Street Account, Ocean Avenue Sewer.)

3—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 23, 1903, to wit.:

That $500.00 be paid to Charles O'Neill, on account of Contract No. 1377, for reconstruction of sewers in Belmont, Gardner and Fairmount Avenues and relief sewer in Fairview Avenue.

(Charge Special Street Account, Belmont Avenue, etc., Sewers.)

4—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 23, 1903, to wit.:

That $4.00 be paid to Edward Kelly for horseshoeing, (Street Department) January, 1903, No. 159.

(Charge Special Street Account, January.)

That $4.00 be paid to Edward Kelly, for same, for February, 1903, No. 160.

(Charge Special Street Account, February.)

That $4.00 be paid to Edward Kelly, for same, for March, 1903, No. 161.

(Charge Special Street Account, March.)

That $4.00 be paid to Edward Kelly, for same, for April, 1903, No. 162.

(Charge Special Street Account, April.)

That $4.00 be paid to Edward Kelly, for same, for May, 1903, No. 163.

(Charge Special Street Account, May.)

That $4.00 be paid to Edward Kelly, for same, for June, 1903, No. 164.

(Charge Special Street Account, June.)

5—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit.:

Ordering paid the following claims:

| | | No. |
|---|---|---|
| June 16, 1903— | | |
| John A. Vill | $15.75 | 81 |
| Hudson County Gas Co | 3.96 | 435 |
| Hudson County Gas Co | 5.28 | 436 |
| Hudson Coal Co | 274.13 | 430 |
| Hudson County Gas Co | 24.42 | 434 |
| Garwood Ferris | 38.07 | 97 |
| J. C. Supply Co | 12.00 | 976 |
| United Electric Co | 6.59 | 148 |
| United Electric Co | 8.00 | 139 |
| United Electric Co | 8.48 | 126 |
| United Electric Co | 7.59 | 136 |
| O'Brien & Keilt | 117.90 | 160 |
| Union Printing Co | 45.25 | 149 |
| June 23, 1903— | | |
| Hudson Coal Co | 240.51 | 438 |
| Hudson Coal Co | 338.57 | 439 |
| F. Pattberg & Co | 76.55 | 95 |
| M. J. Russell | 21.94 | 178 |
| M. C. Moran | 63.75 | 329 |
| Hudson Coal Co | 29.25 | 437 |
| John Fox & Co | 489.29 | 98 |
| Union Printing Co | 29.67 | 150 |
| William H. Peckham | 100.00 | 96 |
| June 30, 1903— | | |
| Joseph L. Kochka | 9.65 | 165 |
| Joseph L. Kochka | 2.55 | 166 |
| Joseph L. Kochka | 2.75 | 167 |
| Joseph L. Kochka | 1.15 | 168 |
| Joseph L. Kochka | 9.80 | 169 |
| Joseph L. Kochka | 17.65 | 170 |

6—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 30, 1903, to wit.:

That $19.70 be paid to Joseph L. Kochka for repairs to buggy for Street Foreman, June, 1903, No. 171.

(Charge Special Street Account, June Supplies.)

7—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 30, 1903, to wit.:

That $17.40 be paid to Evening Journal Association, No. 594.

That $17.40 be paid to J. C. News, No. 1049.

(Charge Special Street Account, May, 1903.)

8—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 30, 1903, to wit.:

That $135.00 be paid to Evening Journal Association, No. 591.

That $17.70 be paid to Evening Journal Association, No. 596.

That $135.00 be paid to Jersey City News, No. 1039.

That $17.40 be paid to Jersey City News, No. 1048.

(Charge Water Account, A. & E.)

9—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 30, 1903, to wit.:

That $489.20 be paid to Edward W. Conlon, being final on account of Contract No. 1369, for reconstruction of sewer, Jersey Avenue, Second Street to Fifth Street.

(Charge Special Street Account, Jersey Avenue, etc., Sewers.)

10—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners June 30, 1903, to wit.:

That $295.69 be paid to the Fagan Iron Works, being final and retained percentage on account of Contract No. 1352, for furnishing and delivering special castings.

(Charge Special Street Account, February, 1903.)

11—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 7, 1903, to wit.:

Ordering $1,420.00 paid to Michael Gavin and others, laborers on paved streets, for June, 1903.

(Charge Special Street Account, June, 1903.)

12—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 7, 1903, to wit.:

That $1,000.00 be paid to Charles O'Neill, on account of Contract No. 1377, for reconstruction of sewers in Belmont, Gardner and Fairmount Avenues, and relief sewer in Fairview Avenue.

(Charge Special Street Account, Belmont Avenue, etc., Sewers.)

13—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 14, 1903, to wit.:

That by and with the concurrence of the Board of Finance, the payroll, heretofore passed, July 8, 1902, amounting in the aggregate to $927.25, be ordered paid to the various individuals for services removing snow, month of February, 1902.

(Charge $535.33 to Street Cleaning Account, 1901-1902; $391.92 to Removing Snow Account, 1902.)

14—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 14, 1903, to wit.:

That $116.17 be paid to Washburn Bros. Co., on account of Contract No. 1382, for furnishing and delivering masons' materials.

(Charge Special Street Account, June.)

15—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 14, 1903, to wit.:

That $500.00 be paid to Philip Tumulty, Jr., on account of Contract No. 1361, for construction of sewer in Ocean Avenue, from New to Wade Streets.

(Charge Special Street Account, Ocean Avenue Sewer.)

16—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 14, 1903, to wit.:

That $500.00 be paid to Peter E. McCabe, on account of Contract No. 1375, for reconstruction of sewer in Harrison Avenue, from Monticello Avenue to a point about 100 feet west of Park Street.

(Charge Special Street Account, Harrison Avenue Sewer.)

17—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 14, 1903, to wit.:

That $2,773.35 be paid to Patrick Connolly, final on Contract No. 1365, for construction of a relief sewer in Division Street, from Eighth Street, to connect with steel pipe sewer at Thirteenth Street.

(Charge Special Street Account, Division Street Sewer.)

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President .

---

Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of July, 1903, when due, amounting to $4,899.97.

2—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

H. A. Lush, for services Assistant to Clerk First District Court, for July, 1903, when due, $70.00.

James N. Braden, for services, indexing records, First District Court, for July, 1903, when due, $25.00.

Frank Meyer, for services Marshal, First District Court, for July, 1903, when due, $26.00.

N. Y. & N. J. Telephone Co., for services, First District Court, April, May and June, 1903, $22.50.

(Charge "Fees District Court" Account.)

Joseph A. O'Connor, for expenses connected with laying of cornerstone, Public Bath, $12.00.

(Charge "New Bath Site" Account.)

N. Y. & N. J. Telephone Co., for services, Treasurer's office, April, May and June, 1903, $25.00.

N. Y. & N. J. Telephone Co., for services, Building Inspector's office, April, May and June, 1903, $22.50.

Joseph A. O'Connor, for extra salary for July, 1903, when due, $50.00.

(Charge "Contingent Fund" Account.)

Postal Telegraph Cable Co., for services, June, 1903, $9.30.

Robert Carey, for expenses, Corporation Attorney's office, June 7 to July 3, 1903, $46.40.

(Charge "Claims" Account.)

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

---

Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Albert Datz Co., for supplies on Public Bath Account, $29.50.

(Charge "New Bath Site" Account.)

J. C. News, for publishing minutes, July, 1903, when due, $229.16.

(Charge "Publishing Minutes" Account.)

Albert Datz Co., for supplies for City Collector, $36.80.

Albert Datz Co., for stamps for Mayor's office, $10.00.

Albert Datz Co., for supplies for Board of Finance, $27.12.

(Charge "Claims" Account.)

The report was received and the above resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions:

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MISCELLANEOUS BUSINESS.

Mr. Brock moved that when the Board should adjourn it be until Wednesday, July 29, 1903, at 3 p. m.

Adopted.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance, held at the City Hall, on Friday, July 24, 1903, at 11 a. m.

Present—President Ringle and Messrs. Perry, Daudt and Brock—4.

Absent—Mr. Quinn—1.

The Clerk read the following call for the meeting:

Jersey City, July 23, 1903.

Forrest A. Heath, Clerk Board of Finance:

Dear Sir—Please issue notices for a Special Meeting of the Board of Finance, to be held on Friday, July 24, 1903, at 11 o'clock a. m., for the purpose of making certain transfers of Liquor License and Contingent Fund Moneys, completing the purchase of the Romaine property and ordering paid current claim of East Jersey Water Company.

(Signed,) JACOB RINGLE,
President.

The following resolutions were presented, received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry, Daudt and Brock—4.

Noes—None.

Absent—Mr. Quinn—1.

By Mr. Perry:

Resolved, That, in accordance with an offer made by the owners to sell to the city for $10,500.00 Lot 2, Block 872, Academy Street, known as the Romaine property, a warrant be ordered drawn on the City Treasurer in favor of James A. Gordon, attorney, in said sum to purchase said property for school purposes; said warrant to be delivered by the City Clerk only when the Corporation Counsel shall have certified to him that said property is free and clear of all taxes, assessments and incumbrances and that the city is acquiring an absolute and clear title thereto.

(Charge Special School Account.)

By Mr. Perry:

Resolved, That warrants be ordered drawn on the City Treasurer, in favor of that officer, for the sum of $60,000.00, to transfer that amount from Liquor License Account (license fees received since July 1, 1903) to Sinking Fund of 1873.

By Mr. Perry:

Resolved, That the City Comptroller be and he is hereby instructed to transfer the sum of $3,800 from Contingent Fund, 1902-1903, to pay like amount on account of Judgment Bond No. 489.

By Mr. Daudt:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 7, 1903, to wit.:

Resolved, That $101,227.00 be paid to the East Jersey Water Company, for water delivered to Jersey City from March 31, 1903, to June 30, 1903.

(Charge Water Account, P. & R.)

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance, held at the City Hall on Tuesday, July 28, 1903, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

The Clerk read the following call for the meeting:

Jersey City, N. J., July 27, 1903.

Forrest A. Heath, Clerk of Board of Finance:

Dear Sir—Please issue notices for a Special meeting of the Board of Finance, to be held on Tuesday, July 28, 1903, at 3 o'clock p. m., for the purpose of directing the Corporation Counsel to proceed with the settlement of certain back taxes.

(Signed,) JACOB RINGLE.

The following resolution was presented, received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Daudt and Quinn—3.

Noes—Mr. Brock—1.

Absent—Mr. Perry—1.

By Mr. Daudt:

Resolved, That this Board hereby request the Commissioners of Adjustment to readjust the taxes upon the Erie Elevator property upon the following basis:

| Years. | Original Tax. | Amount Paid to State. | Amount Unpaid. | Interest to Sept. 1, 1903. | Total Due. |
|---|---|---|---|---|---|
| 1884 | $16,390 00 | $9,341 45 | $7,048 55 | $2,635 96 | $9,684 51 |
| 1885 | 17,520 00 | 9,337 99 | 8,182 01 | 2,896 20 | 11,078 21 |
| 1886 | 17,640 03 | 9,338 86 | 8,301 14 | 2,772 30 | 11,073 44 |
| 1887 | 17,280 00 | 9,339 72 | 7,940 28 | 2,493 02 | 10,433 30 |
| 1888 | 17,880 00 | 8,947 58 | 8,932 42 | 2,625 87 | 11,558 29 |
| 1889 | 16,800 00 | 8,947 58 | 7,852 42 | 2,151 33 | 10,003 75 |
| 1890 | 15,840 00 | 8,947 58 | 6,892 42 | 1,750 48 | 8,642 90 |
| 1891 | 17,040 00 | 8,972 48 | 8,067 52 | 1,887 58 | 9,955 10 |
| 1892 | 23,039 50 | 8,972 48 | 14,067 02 | 3,009 95 | 17,076 97 |
| 1893 | 22,309 37 | 8,972 48 | 13,336 89 | 2,586 99 | 15,923 88 |
| 1894 | 22,309 37 | 8,972 48 | 13,336 89 | 2,320 25 | 15,657 14 |
| 1895 | 23,581 50 | 8,922 58 | 14,658 92 | 2,257 06 | 16,915 98 |
| 1896 | 23,495 50 | 8,922 58 | 14,572 92 | 1,952 37 | 16,525 29 |
| 1897 | 24,781 75 | 13,383 87 | 11,397 88 | 1,299 04 | 12,696 92 |
| 1898 | 24,524 50 | 13,383 87 | 11,140 63 | 1,046 92 | 12,187 55 |
| 1899 | 24,353 00 | 13,368 87 | 10,984 13 | 812 51 | 11,796 64 |
| 1900 | 24,181 50 | 13,368 87 | 10,812 63 | 583 58 | 11,396 21 |
| 1901 | 24,010 00 | | 24,010 00 | 815 68 | 24,825 68 |
| 1902 | 23,838 50 | | 23,838 50 | 333 08 | 24,171 58 |
| | $396,814 49 | $171,441 32 | $225,373 17 | $36,230 17 | $261,603 34 |

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, July 29, 1903, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Brock—4.

Absent—Mr. Quinn—1.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the Special Meeting of June 24, Regular Meeting of July 1, and Special Meeting of July 9, 1903, approved as engrossed in the minute book and printed in manual form.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

The Evening Journal Association, $229.16.

Otto Dahl, $100.00.

OFFICIAL COMMUNICATIONS.

From the City Comptroller:

Resolved, That under Chapter 11, Laws 1895, the following described Bonds of Jersey City, now held by the Sinking Fund of 1873, be and they are hereby cancelled, to wit.:

| | |
|---|---|
| 3½ per cent. Street Lighting ing Bond No. 507, due June 1, 1904 | $ 2,500 00 |
| 4 per cent. City Hall Bond, No. 56, due Feb. 1, 1904 | 5,000 00 |
| 4 per cent. City Hall Bond, No. 75, due Feb. 1, 1904 | 4,000 00 |
| 4 per cent. City Hall Bond, No. 57, due Feb. 1, 1904 | 1,000 00 |
| 5 per cent. City Hall Bond, No. 78, due Feb. 10, 1904 | 10,000 00 |
| 3 per cent. Fire Department Building Bond, No. 225, due April 1, 1894 | 1,000 00 |
| 4 per cent. Street Lighting Bond, No. 876, due July 1, 1904 | 3,800 00 |
| 3½ per cent. Street Lighting Bond, No. 425, due Sept. 1, 1904 | 2,000 00 |
| 4½ per cent. Police Department Building Bond, No. 615, due Oct. 1, 1904 | 5,000 00 |
| 4 per cent. T. L. Bond, No. 453, Repairs to School No. 10, due, demand | 5,500 00 |
| 4 per cent. T. L. Bond, No. 480, Relief Outdoor Poor, due, demand | 1,000 00 |
| 4 per cent. T. L. Bond, No. 482, Coal for Schools, due, demand | 2,000 00 |
| 4 per cent. T. L. Bond, No. 501, Coal for Outside Poor, due, demand | 2,000 00 |
| 4 per cent. T. L. Bond, No. 502. Removal of Snow, due, demand | 2,500 00 |
| 4 per cent. T. L. Band, No. 515, to pay interest on Six-Year Improvements, due, demand | 17,000 00 |
| 4 per cent. Judgment, No. 489, Barber Asphalt Co., (Bal.) due, demand | 2,795 21 |
| 4 per cent. Judgment, No. 500, Benjamin Murphy, due, demand | 1,301 30 |
| 4 per cent. T. L. Bond, No. 474, Repairs to School No. 11, due Dec. 1, 1903 | 150 00 |
| 4 per cent. T. L. Bond, No. 472, Repairs to School No. 4, due Dec. 1, 1903 | 200 00 |
| 4 per cent. T. L. Bond, No. 473, Repairs to School No. 21, due Dec. 1, 1903 | 2,000 00 |
| | $70,746 51 |

And be it further,

Resolved, That the City Comptroller be notified to cancel the same from the records in his office.

From the City Collector:

Jersey City, July 29, 1903.

To the Honorable the Board of Finance:

Gentlemen—Herewith I submit for your consideration and orders Schedule No. 19, Sale No. 37, containing a list of lots, plots and parcels of lands in the Tenth, Eleventh and Twelfth Wards of the city on which taxes and assessments, one or both, remain unpaid for the space of two years from and after the time when due and payable, as per Section 13, Chapter 112, Laws of 1886, and supplements and amendments thereto.

Yours respectfully,

EDWARD FRY,
City Collector.

From the Board of Police Commissioners:

Jersey City, N. J., July 28, 1903.

To the Honorable Board of Finance:

The following is a copy of resolution passed by the Board of Police Commissioners July 27, 1903:

Resolved, That the Honorable Board of Finance be requested to appropriate the sum of $2,500.00, to be transferred to Pension Fund.

G. R. ROBINSON,
Clerk.

From the Board of Aldermen:

Jersey City, July 22, 1903.

Honorable Board of Finance:

Dear Sirs—The annexed is a copy of a resolution passed by the Board of Aldermen of Jersey City at its meeting held July 21, 1903:

Resolved, That so much of the resolution passed by this Board June 16, 1903,

asking for an appropriation of $16,000.00 for election purposes for year 1903-'04, be amended, and that the sum of $800.00 be inserted in lieu thereof.

M. J. O'DONNELL.
City Clerk.

From the Board of Street and Water Commissioners:

An emergency resolution to provide for pipe for Harrison Water Supply.

(Referred to the Committee on Concurrent Resolutions.)

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REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, for the sum of $25.20, to transfer said amount from Liquor License Account, 1902, to Special School Account, to pay for advertising, School No. 11.

2—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,500.00 from Contingent Fund, Board of Finance, to Pension Fund, Board of Police Commissioners, 1902-'03.

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recomending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 28, 1903, to wit.:

Whereas, The Mayor and Aldermen of Jersey City have entered into a contract to supply water to the town of Harrison, and that for the purpose of carrying out such contract a water main should be constructed from a point near the junction of Kearny Avenue and Belleville Turnpike to a connection with the new water main built for Jersey City at a point at or near Kingsland; and

Whereas, It is for the interest of Jersey City that this pipe be laid as quickly as possible; and

Whereas, The advisability of laying the said pipe at once is an exigency, or emergency, within the meaning of Chapter 168 of the Laws of 1899, such exigency is hereby declared to exist; and now, therefore,

Resolved, That the Committee on Pumping and Reservoirs, of this Board, together with the Chief Engineer of this Board, be and they are hereby authorized and instructed to lay the necessary pipe from the junction of Kearny Avenue and the Belleville Turnpike to a point of connection with the new water main of Jersey City at or near Kingsland, as quickly as possible; and to that end they are authorized and empowered to secure such pipe and make such contract as it may be necessary to procure and make, without advertisement therefor, pending the preparation of specifications and the reception of bids therefor.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Otto Dahl, for $100.00, for services as Clerk in Comptroller's office, July, 1903, when due.

(Charge "Salary" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

---

Mr. Daudt, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of the Evening Journal Association for $229.16 for publishing minutes in July, 1903, when due.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President

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The Committee of the Whole presented the following report:

Jersey City, N. J., July 29, 1903.

Honorable Board of Finance:

Gentlemen—Your Committee of the Whole, to which were referred the estimates and recommendations of all Boards of Jersey City, including the appropriations from this Board, respectfully report and recommend that the amount proper and necessary to be raised by tax during the current year, beginning December 1, 1903, be fixed at Two Million, Forty-seven Thousand, Seven Hundred and Seventy Dol-

lars ($2,047,770.00) as the appropriation and limit of expenditure for the purpose of the several Boards, except where by law it may be otherwise provided; the above amount, taking into consideration the money to be paid to Jersey City by the State for school purposes, and the money to be paid to Jersey City under the act approved April 10, 1884, and the other items hereinafter particularly referred to, and one-ninth (1-9) to be added, as required by the act of March 27, 1884, the Committee recommends distributed among the several Boards in the following manner, as the limit of expenditure of the said Boards, for the purpose and in the manner mentioned, viz.:

BOARD OF EDUCATION.

| | |
|---|---|
| Teachers' Salaries, (see Schedule A) | $491,482 00 |
| Superintendent | 4,500 00 |
| Clerk | 1,800 00 |
| Janitors' Salaries, (see Schedule B) | 32 410 00 |
| Janitors' Supplies | 2 000 00 |
| Printing and Blanks, including Annual Report | 2,500 00 |
| Books, Stationery and Supplies | 18,000 00 |
| Fuel and Electric Power | 15,000 00 |
| Night Schools and Books and Stationery for same | 6,000 00 |
| Gas | 1,000 00 |
| Repairing School Buildings and Furniture | 5,000 00 |
| Insurance | 3,000 00 |
| Total | $582,692 00 |

Making the total amount to be expended by said Board of Education during the ensuing fiscal year.. .....$582,692 00

BOARD OF STREET AND WATER COMMISSIONERS.

The appropriation to cover expenditures designated below as "Cleaning the Streets, including the Cleaning of Asphalt Streets and the Removing of the Ashes and Garbage of Jersey City," "Cleaning Sewers and Receiving Basins," "Maintenance of Macadam Roads," and "Municipal Lighting," are for the purpose of paying the contractor or contractors who may be awarded a contract or contracts under any or all of these respective heads, and only after the specifications for the same shall have been drawn by the Chief Engineer and approved by the Mayor and the Board of Finance; nor shall any charge be credited against these appropriations for work or materials, salaries or wages, not specifically called for under said specifications:

| | |
|---|---|
| Cleaning Streets and Removing Ashes and Garbage and Cleaning Asphalt Streets | $68 500 00 |
| Cleaning Sewers and Receiving Basins | 20,000 00 |
| Public Grounds and Buildings | 7,000 00 |
| Printing, Stationery and Advertising | 2,250 00 |
| Maintenance of Macadam Roads | 4 000 00 |
| Sprinkling | 4,000 00 |
| Repairs to Unpaved Streets | 500 00 |
| Municipal Lighting | 166,500 00 |
| District Court Rentals | 800 00 |
| Armory Salaries, (including Signal Corps, Armory Rental) | 2,300 00 |
| Engineering Bureau, Salaries, (see Schedule A) | 23,720 00 |
| Engineering Bureau, Supplies | 800 00 |
| Salaries (see Schedule B) | 15,220 00 |
| Music in Parks | 5,000 00 |
| Total | $320,590 00 |

Making the total amount to be expended during the ensuing fiscal year by the said Board of Street and Water Commissioners.. .....$320,590 00

BOARD OF POLICE COMMISSIONERS.

| | |
|---|---|
| Salaries, (see Schedules C and D) | $417,000 00 |
| Pensions | 25,000 00 |
| Claims | 20,000 00 |
| Free Dispensaries | 2,500 00 |
| Hospital Salaries, (see Schedule E) | 10,376 00 |
| Claims | 20,000 00 |
| Total | $494,876 00 |

Making the total amount to be expended during the ensuing fiscal year by the said Board of Police Commissioners.....$494,876 00

BOARD OF FIRE COMMISSIONERS.

| | |
|---|---|
| Salaries, (see Schedule F) | $200,400 00 |
| Claims | 25,000 00 |
| Pensions, (see Schedule G) | 3,625 00 |
| Repairs to Department Buildings | 5 000 00 |
| Repairs to Apparatus | 3,000 00 |
| New Hose | 3,000 00 |
| Total | $240,025 00 |

Making the total to be expended during the ensuing fiscal year by the said Board of Fire Commissioners.$240,025 00

BOARD OF ALDERMEN.

| | |
|---|---|
| Relief of Outdoor Poor | $6,000 00 |
| Light and Fuel for Fourth Regiment Armory and Supplies | 1,750 00 |
| Salaries, (see Schedule H) | 11,600 00 |
| District Court Salaries, (see Schedule I) | 9,700 00 |
| Printing, Stationery and Supplies | 1,000 00 |

PUBLIC

| | |
|---|---|
| Decoration Day | 400 00 |
| Elections | 800 00 |
| District Court Printing, Stationery and Supplies | 400 00 |
| Total | $31,650 00 |

Making the total amount to be expended by the Board of Aldermen during the ensuing fiscal year.....$31,650 00

BOARD OF TAX COMMISSIONERS.

| | |
|---|---|
| Salaries, (clerks to assist the City Collector in making out Tax Bills,) (see Schedule J).. | $20,800 00 |
| Printing, Stationery and Supplies and Field Assessment and Record Books | 1,200 00 |
| Incidentals | 200 00 |
| Total | $22,200 00 |

Making the total amount to be expended by the Board of Tax Commissioners during the ensuing fiscal year..$22,200 00

BOARD OF COMMISSIONERS OF APPEALS.

| | |
|---|---|
| Salaries, (see Schedule K).. | $3,600 00 |
| Stationery and Incidentals | 150 00 |
| Total | $3,750 00 |

Making the total amount to be expended by the Commissioners of Appeals during the ensuing fiscal year..$3,750 00

SINKING FUND COMMISSION.

| | |
|---|---|
| Salaries, (see Schedule L).. | $1,900 00 |

Making the total amount to be expended by the Sinking Fund Commissioners during the ensuing fiscal year.$1,900 00

COMMISSIONERS OF ASSESSMENT.

| | |
|---|---|
| Printing and Stationery | $100 00 |

Making the total amount to be expended by the Board of Assessment Commissioners during the ensuing fiscal year.....$100 00

BOARD OF CITY HALL COMMISSIONERS.

| | |
|---|---|
| Expenses of Commission | $26,000 00 |

Making the total amount to be expended by the Board of City Hall Commissioners during the ensuing fiscal year.....$26,000 00

BOARD OF FINANCE.

| | |
|---|---|
| Salaries, (see Schedule M).. | $63,400 00 |
| For publishing minutes in Official Papers | 5,500 00 |
| Claims | 10,000 00 |
| Free Public Library | 36,662 50 |
| Interest on General and Assessment Bonds (see Schedule 1).. | 558,309 97 |
| Interest on Sundry Bonds (see Schedule 2).. | 9 144 53 |
| For Sinking Funds (see Schedule 3).. | 151,360 00 |
| Public Bath | 7,000 00 |
| Total | $841,377 00 |

Making the total amount to be expended by the Board of Finance during the ensuing fiscal year.....$841,377 00

RECAPITULATION.

| | |
|---|---|
| Board of Education.. | $582,692 00 |
| Board of Street and Water Commissioners.. | 320,590 00 |
| Board of Police Commissioners | 494,876 00 |
| Board of Fire Commissioners | 240,025 00 |
| Board of Aldermen | 31,650 00 |
| Board of Tax Commissioners. | 22,200 00 |
| Board of Commissioners of Appeals | 3,750 00 |
| Sinking Fund Commission | 1,900 00 |
| Commissioners of Assessment | 100 00 |
| City Hall Commission | 26,000 00 |
| Board of Finance | 841,377 00 |
| Total.. | $2,565,160 00 |

Deduct:—

| | |
|---|---|
| Taxes from Railroad and Canal Companies | $375 000 00 |
| Franchise Tax, (1904).. | 50,000 00 |
| Franchise Tax, (1903) | 8,189 27 |
| State School Moneys.. | 256,868 44 |
| Poll Tax | 3,500 00 |
| Elections, 1902-'03 | 8,000 00 |
| Unexpended Special Receipts, see Schedule 4).. | 20,609 29 |
| Total | $722,167 00 |
| Balance | $1,842,993 00 |
| Add one-ninth, (1-9) in conformity with provisions of "An Act concerning cities of this State," approved March 27, 1884 | 204,777 00 |
| Grand total.. | $2,047,770 00 |

The total, Two Million, Forty-seven Thousand, Seven Hundred and Seventy Dollars, ($2,047,777.00) being the amount fixed to be raised in Jersey City for all purposes by taxation during the ensuing fiscal year.

Your Committee would respectfully recommend the adoption of the following resolution:

Resolved, That the report and recommendation of the Committee of the Whole, as to the appropriation of the several Boards of Jersey City and the amount necessary to be raised by taxation in Jersey City during the fiscal year beginning December 1, 1903, and ending November 30, 1904, be and the

same are hereby received and adopted, and in conformity therewith, the Board of Finance, having duly considered the estimates and recommendations of the several Boards, do hereby fix the amount to be raised by tax in Jersey City during the present year, for the purposes of the said Boards for the fiscal year beginning December 1, 1903, and ending November 30, 1904, (both days included) at the sum of Two Million, Forty-seven Thousand, Seven Hundred and Seventy Dollars ($2,047,770.00) and that sum, together with the amount to be paid by the State to Jersey City for Schools, and together with the amount to be paid Jersey City under the provisions of an act, entitled "An Act for the Taxation of Railroad and Canal Property," approved April 10, 1884, as well as the amount above mentioned for Poll Tax Receipts, Franchise Tax and Unexpended Special Receipts, is hereby distributed among the several Boards, as recommended as to amounts by the Committee of the Whole, and the amounts thus fixed shall be the appropriations and limit of expenditure for the said purposes during the ensuing fiscal year.

JACOB RINGLE,
OLIVER H. PERRY,
PHILIP J. DAUDT,
Committee of the Whole.

SCHEDULE "A."

ENGINEERING BUREAU SALARIES.

| | |
|---|---|
| Chief Engineer | $3,500 00 |
| Assistant to Chief Engineer | 2,400 00 |
| Engineer of Construction | 1,800 00 |
| Assistant to same | 1,500 00 |
| Surveyor | 1,500 00 |
| Two Assistants ($900 each) | 1,800 00 |
| One Assistant | 720 00 |
| Draughtsman | 1 500 00 |
| Draughtsman | 1 300 00 |
| Two Rodmen ($900 each) | 1,800 00 |
| Two Chainmen ($720 each) | 1,440 00 |
| Two Utility Men ($720 each) | 1,440 00 |
| One Utility Man | 900 00 |
| Stenographer | 720 00 |
| Clerk to Chief Engineer | 1,200 00 |
| Total | $23,520 00 |

SCHEDULE "B."

SALARIES.

| | |
|---|---|
| Five Commissioners ($2 000 each) | $10,000 00 |
| Clerk to Board | 3,000 00 |
| Assistant to Clerk | 1,500 00 |
| Stenographer | 720 00 |
| Total | $15,220 00 |

SCHEDULE "C."

POLICE BOARD SALARIES.

| | |
|---|---|
| Three Commissioners ($1,000 each) | $3,000 00 |
| Clerk to Board | 1,800 00 |
| One Chief | 3,000 00 |
| One Inspector | 2,300 00 |
| One Surgeon | 1,500 00 |
| One Superintendent of Patrol Signal System | 1,500 00 |
| Seven Captains ($2,000 each) | 14,000 00 |
| Twenty-six Sergeants ($1 350 each) | 35,100 00 |
| Twelve Detectives ($1,300 each.) | 15,600 00 |
| Twenty Roundsmen ($1,100 each) | 22,000 00 |
| Two Hundred and Nine Patrolmen ($1,000 each) | 209,000 00 |
| Thirty-seven Acting Patrolmen, First Grade ($840 each) | 31,080 00 |
| Twenty-three Acting Patrolmen, Second Grade ($780 each) | 17,940 00 |
| Fifty Patrolmen, Third Grade ($720 each) | 36,000 00 |
| Two Linemen ($720 each) | 1,440 00 |
| Cost to Promote Acting Patrolmen a grade | 7,418 00 |
| Seven Doormen ($1,000 each) | 7,000 00 |
| One Van Driver | 1,000 00 |
| One Stableman | 720 00 |
| One Matron | 700 00 |
| Six Janitresses ($360 each) | 2,160 00 |
| One Health Inspector | 1,400 00 |
| Six City Physicians ($400 each). | 2,400 00 |
| Total | $406,400 00 |

SCHEDULE "D."

POLICE COURT SALARIES.

| | |
|---|---|
| Two Police Justices ($3,500 each) | $7,000 00 |
| Two Clerks ($1,800 each) | 3,600 00 |
| Total | $10,600 00 |

SCHEDULE "E."

HOSPITAL SALARIES.

| | |
|---|---|
| One Warden | $1,500 00 |
| One Matron | 400 00 |
| One Druggist | 1,000 00 |
| One Seamstress | 300 00 |
| Two Cooks ($240 each) | 480 00 |
| One Surgical Nurse | 420 00 |
| One Medical Nurse | 420 00 |
| Two Night Nurses ($300 each) | 600 00 |
| Two Orderlies ($240 each) | 480 00 |
| One Orderly | 180 00 |
| One Obstetrical Trained Nurse. | 420 00 |
| Two Trained Nurses ($360 each) | 720 00 |
| One Trained Nurse | 420 00 |
| Two Assistant Nurses ($168 each) | 336 00 |
| Two Laundresses ($216 each) | 432 00 |
| One Laundress | 168 00 |
| One Laundress | 144 00 |
| One Servant | 168 00 |
| One Dishwasher | 168 00 |
| One Watchman | 600 00 |

| | |
|---|---|
| One Ambulance Driver | 480 00 |
| One Fireman | 216 00 |
| One Helper in Wards | 144 00 |
| One Stableman | 180 00 |
| Total | $10,376 00 |

SCHEDULE "F."

FIRE BOARD SALARIES.

| | |
|---|---|
| Three Commissioners ($1,000 each) | $3,000 00 |
| One Clerk | 2,000 00 |
| Chief Engineer | 2,500 00 |
| One Assistant Engineer | 2,000 00 |
| Three Battalion Chiefs ($1,500 each) | 4,500 00 |
| One Medical Examiner | 500 00 |
| One Inspector of Horses | 800 00 |
| One Superintendent of Telegraph | 2,000 00 |
| Five Telegraph Linemen ($1,000 each) | 5,000 00 |
| Sixteen Captains of Engine Companies ($1,200 each) | 19,200 00 |
| Six Captains of Hook and Ladder Companies ($1,200 each) | 7,200 00 |
| Sixteen Engineers ($1,100 each) | 17,600 00 |
| Sixteen Stokers ($1,000 each) | 16,000 00 |
| Sixteen Steamer Drivers ($1,000 each) | 16,000 00 |
| Sixteen Tender Drivers ($1,000 each) | 16,000 00 |
| Six Truck Drivers ($1,000 each) | 6,000 00 |
| Six Tillermen ($1,000 each) | 6,000 00 |
| Forty-eight Hosemen ($950 each) | 45,600 00 |
| Thirty Truckmen ($950 each) | 28,500 00 |
| Total | $200,400 00 |

SCHEDULE "G."

FIRE BOARD PENSIONS.

| | |
|---|---|
| Mrs. Agnes Farrier | $1,000 00 |
| Mrs. Louisa Dinan | 425 00 |
| Mrs. Jane Liddell | 50 00 |
| Matthew Bligh | 500 00 |
| Thomas Keogh | 550 00 |
| Violet C. Watt | 600 00 |
| Mary E. Dallery | 500 00 |
| Total | $3,625 00 |

SCHEDULE "H."

BOARD OF ALDERMEN SALARIES.

| | |
|---|---|
| City Clerk | $5,000 00 |
| Overseer of the Poor | 1,600 00 |
| Assistant to Overseer of the Poor | 1,000 00 |
| City Marshal | 1,500 00 |
| Inspector of Buildings | 1,500 00 |
| Inspector of Scales, Weights and Measures | 1,000 00 |
| Total | $11,600 00 |

SCHEDULE "I."

DISTRICT COURT SALARIES.

| | |
|---|---|
| Two Judges ($3,000 each) | $6,000 00 |
| Two Clerks ($1,500 each) | 3,000 00 |
| Two Constables ($350 each) | 700 00 |
| Total | $9,700 00 |

SCHEDULE "J."

BOARD OF TAX COMMISSIONERS' SALARIES.

| | |
|---|---|
| Three Commissioners ($2,500 each) | $7,500 00 |
| Clerk to Board | 2,500 00 |
| Nine Clerks ($1,200 each) | 10,800 00 |
| Total | $20,800 00 |

SCHEDULE "K."

COMMISSIONERS OF APPEALS' SALARIES.

| | |
|---|---|
| Three Commissioners ($1,000 each) | $3,000 00 |
| Clerk to Board | 600 00 |
| Total | $3,600 00 |

SCHEDULE "L."

SINKING FUND COMMISSION SALARIES.

| | |
|---|---|
| Three Commissioners ($500 each) | $1,500 00 |
| Clerk to Board | 400 00 |
| Total | $1,900 00 |

SCHEDULE "M."

BOARD OF FINANCE SALARIES.

| | |
|---|---|
| Five Members of Board ($500 each) | $2,500 00 |
| Clerk to Board | 2,000 00 |
| Assistant to Clerk | 1,200 00 |
| General Messenger | 900 00 |
| Assessment Clerk | 1,800 00 |
| Assistant Surveyor on Tax Commissioners' Maps | 1,800 00 |
| Total | $10,200 00 |

MAYOR'S OFFICE.

| | |
|---|---|
| Mayor | $5,000 00 |
| Secretary to Mayor | 2,100 00 |
| Clerk to Mayor | 900 00 |
| Total | $8,000 00 |

CITY COMPTROLLER'S OFFICE.

| | |
|---|---|
| City Comptroller | $3,000 00 |
| Deputy City Comptroller | 1,500 00 |
| Three Clerks ($1,200 each) | 3,600 00 |
| One Stenographer | 1,200 00 |
| Total | $9,300 00 |

CITY TREASURER'S OFFICE.

| | |
|---|---|
| City Treasurer | $3,000 00 |
| Deputy City Treasurer | 1,500 00 |
| Total | $4,500 00 |

CITY COLLECTOR'S OFFICE.

| | |
|---|---|
| City Collector | $3,000 00 |
| Deputy City Collector | 1,500 00 |
| Nine Clerks ($1,200 each) | 10,800 00 |
| One Clerk | 1,000 00 |
| Messenger | 900 00 |
| Total | $17,200 00 |

CITY CLERK'S OFFICE.

| | |
|---|---|
| Two Clerks to City Clerk ($1,500 each) | $3,000 00 |
| One Clerk to City Clerk | 1,200 00 |
| Total | $4,000 00 |

LAW DEPARTMENT.

| | |
|---|---|
| Corporation Counsel | $5,000 00 |
| Corporation Attorney | 3,500 00 |
| Assistant Corporation Attorney | 1,500 00 |
| Total | $10,000 00 |

SUMMARY OF BOARD OF FINANCE SALARIES.

| | |
|---|---|
| Board of Finance | $10,200 00 |
| Mayor's Office | 8,000 00 |
| City Comptroller's Office | 9,300 00 |
| City Treasurer's Office | 4,500 00 |
| City Collector's Office | 17,200 00 |
| City Clerk's Office | 4,200 00 |
| Law Department | 10,000 00 |
| Grand Total, Board of Finance Salaries | $63,400 00 |

SCHEDULE 1.

INTEREST ON GENERAL ACCOUNT BONDS—INTEREST DUE DECEMBER 1, 1903.

| | |
|---|---|
| 3 per cent. on $450,000, to pay Maturing Bonds, due June 1, 1910 | $13,500 00 |
| 1¾ per cent. on $125 000 Refunded Debt Bonds, due June 1, 1920 | 2,187 50 |
| 2 per cent. on $60,000 Park Bonds, due December 1, 1932 | 1,200 00 |
| 2 per cent. on $25,000 School Bonds, due June 1, 1933 | 500 00 |
| | $17,387 50 |

INTEREST DUE JANUARY 1, 1904.

| | |
|---|---|
| 1¾ per cent. on $113,325.78 Joint Outlet Sewer Bonds, due, demand | $1,983 20 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1904 | 43 75 |
| 2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1904 | 76 00 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1905 | 112 50 |
| 2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1905 | 76 00 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1906 | 43 75 |
| 2¼ per cent. on $5,000 Police Department Buildings, due January 1, 1906 | 112 50 |
| 3½ per cent. on $60,000 Improvement Bonds, due January 3, 1906 | 2,100 00 |
| 2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1906 | 76 00 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1907 | 43 75 |
| 2¼ per cent. on $5,100 Police Department Buildings, due January 1, 1907 | 114 75 |
| 2 per cent. on $3 800 Street Lighting Bonds, due July 1, 1907 | 76 00 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1908 | 43 75 |
| 1¾ per cent on $2,500 Street Lighting Bonds, due January 1, 1909 | 43 75 |
| 2½ per cent. on $20,000 Police Department Buildings, due January 1, 1909 | 500 00 |
| 2 per cent. on $12 000 Fire Department Buildings, due June 1, 1909 | 240 00 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1910 | 43 75 |
| 2 per cent. on $7,500 Police Department Buildings, due February 15, 1910 | 150 00 |
| 1¾ per cent. on $55,000 Funded Debt Bonds, due January 2, 1910 | 962 50 |
| 1¾ per cent. on $1,991.98 Street Lighting Bonds, due January 1, 1911 | 34 86 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1913 | 500 00 |
| 3½ per cent. on $550,000 City Government Bonds, due July 1, 1913 | 19,250 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1914 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1915 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1916 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1917 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1918 | 500 00 |

| | |
|---|---|
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1919 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1920 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1921 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1922 | 500 00 |
| 2½ per cent. on $200,000 Renew Maturing Bonds, due January 2, 1922 | 5,000 00 |
| 2½ per cent. on $350,000 New City Hall (Gold) Bonds, due January 1, 1923 | 8,750 00 |
| | $44,920 56 |

INTEREST DUE FEBRUARY 1, 1904.

| | |
|---|---|
| 2 per cent. on $10,000 New City Hall Bonds, due February 1, 1904 | $200 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1904 | 250 00 |
| 2 per cent. on $10,000 New City Hall Bonds, due February 1, 1905 | 200 00 |
| 2½ per cent. on $10,000 New City City Hall Bonds, due February 10, 1905 | 250 00 |
| 2 per cent. on $10,000 New City Hall Bonds, due February 1, 1906 | 200 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1906 | 250.00 |
| 2 per cent. on $10,000 New City Hall Bonds, due February 1, 1907 | 200.00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1907 | 250.00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1908 | 250.00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1909 | 250 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1910 | 250 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1911 | 250 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1912 | 250 00 |
| 3 per cent. on $1,353,000 Funded Floating Debt Bonds, due Feb. 1, 1909 | 40,590 00 |
| 2 per cent. on $200,000 School House Bonds (gold), due Aug. 2, 1927 | 4,000 00 |
| 2 per cent. on $100,000 School House Bonds (Gold), due Aug. 1, 1918 | 2,000 00 |
| | $49,640 00 |

INTEREST DUE MARCH 1, 1904.

| | |
|---|---|
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1904 | $35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1905 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1906 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1907 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1908 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1909 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1910 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1911 | 38 80 |
| 2 per cent. on $10,000 Police Department Bonds, due September 1, 1910 | 200 00 |
| 2 per cent. on $10,000 Police Department Bonds, due September 1, 1911 | 200 00 |
| 2 per cent. on $10,000 Police Department Bonds, due September 1, 1912 | 200 00 |
| 2 per cent. on $5,000 Police Department Bonds, due September 1, 1913 | 100 00 |
| 2 per cent. on $100,000 Park Bonds, due March 1, 1932 | 2,000 00 |
| 2 per cent. on $25,000 Park Bonds, due March 1, 1923 | 500 00 |
| 2 per cent. on $50,000 Bath House Bonds, due March 2, 1933 | 1,000 00 |
| | $4,483 80 |

INTEREST DUE APRIL 1, 1904.

| | |
|---|---|
| 1¾ per cent. on $1,000 Fire Department Buildings Bonds, due April 1, 1904 | $17 50 |
| 1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1905 | 17 50 |
| 1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1906 | 17 50 |
| 1¾ per cent. on $1,000 Fire Department Building Bonds, April 1, 1907 | 17 50 |
| 1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1908 | 17 50 |

| | |
|---|---|
| 1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1909 | 17 50 |
| 3 per cent. on $1,000,000 City of Jersey City Bonds, due April 1, 1904 | 30,000 00 |
| 2½ per cent. on $5,000 Police Department Building Bonds, due October 1, 1904 | 112 00 |
| 1¾ per cent. on $30,000 Refunded Debt Bonds, due April 2, 1910 | 525 00 |
| 2½ per cent. on $150,000 difference between old and new assessment, due April 1, 1911 | 3,750 00 |
| ½ of 2 per cent. on $150,000 Free Public Library (Gold) Bonds, due April 1, 1928 | 1,500 00 |
| ½ of 1¾ per cent. on $75,000 Free Public Library Gold Bonds, due April 1, 1928 | 656 25 |
| | $36,648 75 |

INTEREST MAY 1, 1904.

| | |
|---|---|
| 2 per cent. on $100,000 Park (Gold) Bonds, due May 1, 1927 | $2,000 00 |
| 2¼ per cent. on $450,000 renew Maturing Bonds, due May 1, 1927 | 10,125 00 |
| 2 per cent. on $182,000 Public School Bonds, due May 1, 1931 | 3,640 00 |
| 2 per cent. on $207,000 Funding Bonds, due May 1, 1931 | 4,140 00 |
| 2 per cent. on $100,000 School bonds, due May 1, 1933 | 2,000 00 |
| | $21,905 00 |

INTEREST DUE JUNE 1, 1904.

| | |
|---|---|
| 3 per cent. on $450,000 to pay Maturing Bonds, due June 1, 1910 | $13,500 00 |
| 1¾ per cent. on $125,000 Refunded Debt Bonds, due June 1, 1920 | 2,187 50 |
| 2 per cent. on $60,000 Park Bonds, due December 1, 1932 | 1,200 00 |
| 2 per cent. on $25,000 School Bonds, due June 1, 1933 | 500 00 |
| | $17,387 50 |

INTEREST DUE JULY 1, 1904.

| | |
|---|---|
| 1¾ per cent. on $113,325.78 Joint Outlet Sewer Bonds, due, demand | $1,983 20 |
| 2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1904 | 75 00 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1905 | 43 75 |
| 2½ per cent. on $5,000 Police Department Building Bonds, due January 1, 1905 | 112 50 |
| 2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1905 | 76 00 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1906 | 43 75 |
| 2¼ per cent. on $5,000 Police Department Building Bonds, due January 1, 1906 | 112 50 |
| 3½ per cent. on $60,000 Improvement Bonds, due January 1, 1906 | 2,100 00 |
| 2 per cent. on $3,000 Street Lighting Bonds, due July 1, 1906 | 76 00 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1907 | 43 75 |
| 2¼ per cent. on $5 100 Police Department Building Bonds, due January 1, 1907 | 114 75 |
| 2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1907 | 76 00 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1908 | 43 75 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1909 | 43 75 |
| 2½ per cent. on $20,000 Police Department Building Bonds, due January 1, 1909 | 500 00 |
| 2 per cent. on $12,000 Fire Department Building Bonds, due June 1, 1909 | 240 00 |
| 1¾ per cent. on $2,500 Street Lighting Bonds, due January 1, 1910 | 43 75 |
| 2 per cent. on $7,500 Police Department Building Bonds, due February 15, 1910 | 150 00 |
| 1¾ per cent. on $55 000 Funded Debt Bonds, due January 2, 1910 | 962 50 |
| 1¾ per cent. on $1,991.98 Street Lighting Bonds, due January 1, 1911 | 34 86 |
| 2½ per cent. on $20,000 new City Hall (Gold) Bonds, due January 1, 1913 | 500 00 |
| 3½ per cent. on $550,000 City Government Bonds, due July 1, 1913 | 19,250 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1914 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1915 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1916 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1917 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1918 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1919 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1920 | 500 00 |

| | |
|---|---|
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1921 | 500 00 |
| 2½ per cent. on $20,000 New City Hall (Gold) Bonds, due January 1, 1922 | 500 00 |
| 2½ per cent. on $200,000 New City Hall (Gold) Bonds, due January 1, 1922 | 5,000 00 |
| 2½ per cent. on $350,000 New City Hall (Gold) Bonds, due January 1, 1923 | 8,750 00 |
| | $44,876 81 |

INTEREST DUE AUGUST 1, 1904.

| | |
|---|---|
| 2 per cent. on $10,000 New City Hall Bonds, due February 1, 1905 | $200 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1905 | 250 00 |
| 2 per cent. on $10,000 New City Hall Bonds, due February 1, 1906 | 200 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1906 | 250 00 |
| 2 per cent. on $10,000 New City Hall Bonds, due February 1, 1907 | 200 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1907 | 250 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1908 | 250 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1909 | 250 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1910 | 250 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1911 | 250 00 |
| 2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1912 | 250 00 |
| 3 per cent. on $1,353,000 Funded Debt Bonds, due February 1, 1909 | 40,590 00 |
| 2 per cent. on $200,000 School House Bonds, due August 2, 1927 | 4,000 00 |
| 2 per cent. on $100,000 School House Bonds, due August 1, 1918 | 2,000 00 |
| | $49,190 00 |

INTEREST DUE SEPTEMBER 1, 1904.

| | |
|---|---|
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1904 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1905 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1906 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1907 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1908 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1909 | 35 00 |
| 1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1910 | 35 00 |
| 2 per cent. on $10,000 Police Department Bonds, due September 1, 1910 | 200 00 |
| 2 per cent. on $10,000 Police Department Bonds, due September 1, 1911 | 200 00 |
| 1¾ per cent. on $2 216.61 Street Lighting Bonds, due September 1, 1911 | 38 80 |
| 2 per cent. on $10,000 Police Department Bonds, due September 1, 1912 | 200 00 |
| 2 per cent. on $5,000 Police Department Bonds, due September 1, 1913 | 100 00 |
| 2 per cent. on $100,000 Park Bonds, due March 1, 1932 | 2,000 00 |
| 2 per cent. on $25,000 Park Bonds, due March 1, 1923 | 500 00 |
| 2 per cent. on $50,000 Bath House Bonds, due March 2, 1933 | 1,000 00 |
| | $4,483 80 |

INTEREST DUE OCTOBER 1, 1904.

| | |
|---|---|
| 1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1905 | $17 50 |
| 1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1906 | 17 50 |
| 1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1907 | 17 50 |
| 1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1908 | 17 50 |
| 1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1909 | 17 50 |
| 2¼ per cent. on $30,000 Refunded Debt Bonds, due April 2, 1910 | 525 00 |
| 2½ per cent. on $150,000, difference between Old and New Assessment, due April, 1911 | 3,750 00 |
| 2¼ per cent. on $5,000 Police Department Building Bonds, due October 1, 1904 | 112 50 |
| ½ of 2 per cent. on $150,000 Free Public Library Bonds, due April 1, 1928 | 1,500 00 |

½ of 1¾ per cent. on $75,000 Free Public Library Bonds, due April 1, 1928..... 656 25
2 per cent. on $500,000 Refunded Bonds, (to be issued to pay ½ of the $1,000,000 6 per cent. City of Jersey City Bonds, due April 1, 1904)..... 10,000 00

$16,631 25

INTEREST NOVEMBER 1. 1904.

2 per cent. on $100,000 Park (Gold) Bonds, due May 1, 1927.... ..... ..... $2,000 00
2¼ per cent. on $450,000 Renew Maturing Bonds, due May 1, 1927 ..... ..... 10,125 00
2 per cent. on $182,000 Public School Bonds, due May 1, 1931 ..... ..... 3,640 00
2 per cent. on $207,000 Funding Bonds, due May 1, 1931..... 4 140 00
2 per cent. on $100,000 School Bonds, due May 1, 1933..... 2,000 00

$21,905 00

INTEREST ON ASSESSMENT ACCOUNT BONDS.

INTEREST DUE DECEMBER 1, 1903.

3½ per cent, on $600,000 Fund Assessment Bonds, due June 1, 1905 ..... $21,000 00

INTEREST DUE JANUARY 1, 1904.

3½ per cent. on $300,000 Fund Assessment Bonds, due January 1, 1906..... $10,500 00
2½ per cent. on $548,000 Renew Maturing Bonds, due January 2, 1922..... 13,700 00

$24,200 00

INTEREST DUE MARCH 1, 1904.

2½ per cent. on $700 000 Renew Maturing Assessment Bonds, due September 1, 1923..... $17,500 00

INTEREST DUE APRIL 1, 1904.

2½ per cent. on $1,469,000 Renew Maturing Assessment Bonds, due April 1, 1916..... $36,725 00

INTEREST DUE MAY 1, 1904.

2½ per cent. on $600,000 Renew Maturing Assessment Bonds, due May 1, 1924..... $15,000 00

INTEREST DUE JUNE 1, 1904.

3½ per cent. on $600,000 Fund Assessment Bonds, due June 1, 1903..... ..... $21,000 00

INTEREST DUE JULY 1, 1904.

3½ per cent. on $300,000 Fund Assessment Bonds, due January 1, 1905..... $10,500 00

2½ per cent. on $548,000 Renew Maturing Assessment Bonds, due January 2, 1922..... 13,700 00

$24,200 00

INTEREST DUE SEPTEMBER 1, 1904.

2½ per cent. on $700,000 New Maturing Assessment Bonds, due September 1, 1923..... $17,500 00

INTEREST DUE OCTOBER 1, 1904.

2½ per cent. on $1,469,000 Renew Maturing Assessment Bonds, due April 1, 1916..... $36,725 00

INTEREST DUE NOVEMBER 1, 1904.

2½ per cent. on $600,000 Renew Maturing Assessment Bonds, due May 1, 1924..... $15,000 00

INTEREST ON GENERAL AND ASSESSMENT ACCOUNT BONDS.
1903-1904.

RECAPITULATION.

| Month. | General. | Assessment. |
|---|---|---|
| December, 1903..... | $17,387 50 | $21,000 00 |
| January, 1904..... | 44,920 56 | 24,200 00 |
| February, 1904..... | 49,640 00 | |
| March, 1904..... | 4,483 80 | 17 500 00 |
| April, 1904..... | 36,648 75 | 36,725 00 |
| May, 1904..... | 21,905 00 | 15,000 00 |
| June, 1904..... | 17,387 50 | 21,000 00 |
| July, 1904..... | 44,876 81 | 24,200 00 |
| August, 1904..... | 49,190 00 | |
| September, 1904.... | 4,483 80 | 17,500 00 |
| October, 1904..... | 16,631 25 | 36,725 00 |
| November, 1904.... | 21,905 00 | 15,000 00 |
| | $329,459 97 | $228,850 00 |

Total General Interest.....$329,459 97
Total Assessment Interest..... 228,850 00

$558,309 97

SCHEDULE NO. 2.

INTEREST ON TEMPORARY LOAN BONDS.

Paid and to be paid as follows :

Amount paid November, 1902..... $38 55
Amount paid December, 1902..... 904 62
Amount paid January, 1902..... 3.750 53
Amount due July 1, 1903..... 4,440 82

$9,144 52

SCHEDULE NO. 3.

FOR SINKING FUND PURPOSES—1903-1904.

To pay, as follows:

$12,000.00 4 per cent. Fire Department Buildings, due June 1, 1909; Chapter 262, Laws 1895; Resolution February 4, 1897 ..... ..... ..... $1,000 00

| | |
|---|---|
| $55 000.00 3½ per cent. Refunded Debt, due January 2, 1910; Act March 16, 1893; Resolution December 20, 1899; and..... | |
| $30,000.00 3½ per cent. Refunded Debt, due April 2, 1910; Act March 16, 1893; Resolution December 20, 1899..... | 6,500 00 |
| $7,500.00 4 per cent. Police Department Buildings, due February 15, 1910; Act April 8, 1895; Resolution February 4, 1897 ..... ..... ..... | 500 00 |
| $525,000.00 5 per cent. Assessment Bonds, due February 1, 1913; Act January 30, 1883; Resolution January 30, 1883.... | 12,000 00 |
| $1,460,000.00 5 per cent. Assessment Bonds, due April 1, 1916; Act June 9, 1890; Resolution March 26, 1891..... | 35,000 00 |
| $100,000.00 4 per cent. (Gold) School Bonds, due August 1, 1918; Act February 24, 1898; Resolution August 8, 1898..... | 3,000 00 |
| $125 000 3½ per cent. Refunded Debt Bonds, due June 1, 1920; Act March 16, 1894; Resolution May 18, 1900..... | 4,300 00 |
| $548,000.00 5 per cent. Assessment and $200,000.00 5 per cent. General Bonds, due January 2, 1922; Act June 9, 1890; Resolution November 11, 1891..... | 15,000 00 |
| $700,000.00 5 per cent. Assessment. (Gold) due September 1, 1923; Act March 16, 1893; Resolution August 17, 1893.... | 14,000 00 |
| $600,000.00 5 per cent. Assessment, (Gold) due May 1, 1924; Act March 16, 1893; Resolution August 12, 1894..... | 12,000 00 |
| $450,000.00 4½ per cent. General Refunded (Gold) Bonds. due May 1,1927; Act March 16, 1893; Resolution March 11, 1897..... | 9,100 00 |
| $100,000.00 4 per cent. Park Bonds, (Gold) due May 1, 1927; Act March 30, 1896; Resolution April 26, 1897..... | 2,000 00 |
| $200,000.00 4 per cent. School House (Gold) Bonds, due August 2, 1927; Act March 31, 1897; Resolution May 1, 1897..... | 4,000 00 |
| $150,000.00 4 per cent. Free Public Library (Gold) Bonds, ($1,500) due April 1, 1928; Act April 1, 1884, and Supplements of March 21, 1895, March 16, 1896, and April 13, 1897; Resolution January 19, 1898..... | |
| $75 000.00 3½ per cent. Free Public Library (Gold) Bonds, ($750) due April 1, 1928; Act March 15, 1900; Resolution April 23, 1900 ..... ..... | 2,250 00 |
| $182,000.00 4 per cent. Public School Bonds, due May 1, 1931; Act March 24, 1899; Resolution April 3, 1901 ($4,000)..... | |
| $207,000.00 4 per cent. Funding Bonds, due May 1, 1931; Act March 23, 1899; Resolution April 19, 1901 ($6,210)..... | 10,210 00 |
| $100,000.00 4 per cent. Park Bonds, (Gold) due March 1, 1932; Act March 30, 1896, etc.; Resolution March 5, 1902..... | 2,000 00 |
| $60,000.00 4 per cent. Park Bonds, due December 1, 1932; Act March 28, 1891, and Supplements; Resolution November 19, 1902..... ..... | 1,500 00 |
| $25,000.00 4 per cent. Park Bonds, due March 1, 1933; Act March 28, 1891, Supplement March 20, 1896; Amendment June 13, 1898; Amendment April 4, 1902; Resolution March 4, 1903 | 625 00 |
| 50,000.00 4 per cent. Bath House Bonds, due March 2, 1933; Act April 9, 1902; March 22, 1901; Resolution October 1, 1902..... | 1,250 00 |
| $25,000.00 4 per cent. School Bonds, due June 1, 1933; Act March 26, 1903; Resolution June 10, 1903..... | 625 00 |
| $100 000.00 per cent. School Bonds, due May 1, 1933; Act March 26, 1903; Resolution May 20, 1903..... | 2,000 00 |
| $500,000.00 4 per cent Refunded Bonds, to be issued to pay half of the $1,000,000 6 per cent. bonds, due April 1, 1904..... | 12,500 00 |
| | $151,360 00 |

SCHEDULE NO. 4.

UNEXPENDED SPECIAL RECEIPTS.

| | |
|---|---|
| Tax J. C., H. & P. R. R. Co., Grove Street Line..... | $600 00 |
| Tax J. C., H. & P. R. R. Co., Jefferson Avenue Line..... | 65 16 |
| N. J. S. R. Co., Newark Avenue Line ..... ..... ..... | 1,717 85 |
| N. J. S. R. Co., Jackson Avenue Line..... ..... ..... | 464 12 |
| Interest on Bank Balance..... | 3,000 00 |
| South Cove Receipts..... | 100 00 |
| District Court Fees..... | 10,000 00 |
| Fees Building Inspector..... | 2,500 00 |
| Sewer Permits ..... | 2,000 00 |
| Premium and Interest on Bonds sold ..... | 162 16 |
| | $20,609 29 |

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Aug. 5, 1903.

Present — All the members of the Board.

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PETITIONS, ETC.

Petition of estate of N. O. Carpenter for the return of $41.33 surplus paid in the redemption of lands sold for unpaid taxes, etc.

(Received and referred to the Committee on Finance.)

Petition of estate of J. J. Durant, for the return of $16.67 for duplicate payment of personal tax.

Petition of H. V. and W. H. Condict for return of $50.98, duplicate and erroneous assessment payment.

Petition of Cornelius O. Driscoll for return of about $250 for erroneous payment of taxes.

(Received and referred to the Committee on Salaries and Claims.)

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CLAIMS.

The following claims were presented, received and referred to the proper committees:

Jersey City News, $216; John Rotherham, $22; Alfred Hargens, $100; George H. Burger, $52.70; Robert Carey, $42.12; I. F. Goldenhorn, $27.15; Postal Telegraph-Cable Company, $12.50; Frank H. Hall, $123.75 and $28.75; Frank Stevens, $350, $465, $215, $486 and $264.60.

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OFFICIAL COMMUNICATIONS.

From the Board of School Estimate:
City Hall, Jersey City, Aug. 5, 1903.

To the Honorable Board of Finance of Jersey City:

Gentlemen—This certifies that the amount which the Board of School Estimate has fixed and determined as necessary to be appropriated for the purposes hereafter stated as follows, viz:

For summer repairs to the public schools of Jersey City, $23,625, said sum of $23,625 being immediately necessary for said purpose.

For the erection and construction of a new public school to be built on the site of the old No. 11 School, $135,000, said sum of $135,000 being immediately necessary for said purposes.

MARK M. FAGAN,
JACOB RINGLE,
OLIVER H. PERRY.
L. P. LYONS,
Board of School Estimate.

From the Board of Street and Water Commissioners:

1—Resolution ordering paid certain claims:

Passed July 21, 1903.

2—Resolution ordering $1,000 paid to Charles O'Neill on Contract No. 1,377.

3—Resolution ordering $500 paid to Philip Tumulty, Jr., on Contract No. 1,361.

4—Resolution ordering paid $67.20 to Collins, Lavery & Co., on Contract No. 1,383.

5—Resolution ordering $35.41 paid to Edward O'Donnell on Contract No. 1,390.

6—Resolution ordering paid certain claims.

7—Resolution ordering paid certain claims.

8—Resolution ordering paid $35 to J. Dickson & Bro., Claim No. 114.

9—Resolution ordering paid certain claims.

10—Resolution awarding to W. W. Farrier Company, the contract for furnishing and delivering lead, solder, etc.

Passed July 28, 1903.

11—Resolution ordering paid $1,610.50 to laborers on paved streets for month of July, 1903.

12—Resolution ordering $500 paid to Peter E. McCabe on Contract No. 1,375.

13—Resolution awarding to Philip Tumulty, Jr., the contract for the improvement of St. Paul's Avenue, from Germania to Tonnele Avenues.

(Estimated cost $2,062.44; on city, 19c.)

14—Resolution awarding to John Nolan the contract for the improvement of Nunda Avenue, from Duncan Avenue to the Catholic Cemetery.

(Estimated cost, $2,401.69; on city, $4.19.)

15—Resolution ordering advertisement for proposals for 24-inch pipe.

16—Resolution requesting certain specified sums for sewer construction.

17—Resolution increasing the pay of certain carpenters and watchmen, 50c. per day.

18—Resolution ordering paid certain claims.

Passed Aug. 4, 1903.

Received and referred to the Committee on Concurrent Resolutions.

19—Resolution requesting $10,000 for the liquidation of advertising claims.

20—Resolution certifying to cost of advertising certain specified improvements.

Passed Aug. 4, 1903.

Received and referred to the Finance Committee.

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REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, recommended the adoption of the following resolutions:

1—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, endorsed upon the petition of estate of N. O. Carpenter, a warrant be ordered drawn on the City Treasurer in favor of Charles E. Carpenter, attorney, for $41.33 for amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 26, 1889, of No. 456 Paterson Street, Block 817, over and above the sum as adjusted due the city, with interest, cost and disbursements.

2—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer for the sum of $7,250, to transfer said amount from license account to pay expenses of the Board of Excise Commissioners from July 1, 1903, to June 30, 1904.

3—Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $2,000 from Contingent Fund to Claims Account, Board of Finance, 1902-1903.

4—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $500 from license account to the credit of the Board of Street and Water Commissioners, to be used for the exclusive purpose of repairing, as the necessity shall arise, asphalt streets where the guarantees have expired.

5—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Hudson County District Society for the Prevention of Cruelty to Animals, for the sum of $953, being one-half of the fees collected from Dec. 5, 1902, to July 27, 1903, inclusive, for dog license, and in accordance with Chapter 62, Laws 1902.

The resolutions were received and each of them was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, recommended the adoption of the following resolutions:

1—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 7, 1903, to wit:

That the contract for the furnishing and delivering of cast iron water pipe in accordance with specifications on file in the office of the Clerk of this Board be and is hereby awarded to The United States Cast Iron Pipe and Foundry Company, at the prices named in its bid submitted to this Board June 30 ult., namely:

For about 200 lengths of 4-inch pipe, to weigh 20.3 pounds per lineal foot, per 2 000 pounds.. ... ... ... .....$31.80

For about 200 lengths of 6-inch pipe, to weigh 33 pounds per lineal foot, per 2,000 pounds.. ..... ..... .....$30.80

For about 500 lengths of 8-inch pipe, to weigh 48 pounds per lineal foot, per 2,000 pounds.... ... ... ... .....$30.80

For about 25 lengths of 20-inch pipe, to weigh 175 pounds per lineal foot, per 2,000 pounds.. ... ... ... .....$29.80

That being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

2—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 14, 1903, to wit:

That $78 be paid to John Wright, services as Inspector, reconstruction sewer, Belmont Avenue, etc., June, 1903, 26 days at $3, Claim No. 283.

(Charge Special Street account, Belmont Avenue, etc., sewers.)

3—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, July 14, 1903, to wit:

That $21 be paid to Thomas Byrne for services as Inspector, relief sewer, Division Street, June, 1903, 7 days, at $3, Claim No. 424.

(Charge Special Street account, Division Street sewer, etc.)

4—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, July 14, 1903, to wit:

That $72 be paid to Abram S. Lockwood, services as Inspector, reconstruction sewer, Harrison Avenue, from Monticello Avenue to Park Street, June, 1903, 24 days, at $3, Claim No. 115.

(Charge Special Street account, Harrison Avenue sewer.)

5—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, July 14, 1903, to wit:

That $63 be paid to John Rowe, services as inspector, sewer, Ocean Avenue, from New to Wade Streets, June, 1903, 21 days, $3, Claim No. 183.

(Charge Special Street account, Ocean Avenue, etc., sewer.)

6—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, July 28, 1903, to wit:

That the contract for furnishing and delivering of lead, solder and stop cocks (within 60 days of date of contract), be and is hereby awarded to the W. W. Farrier Company, at the price named in their proposal submitted to this Board on this date, namely 99 per cent. of the following standard of prices:

| | 100 p.c. stand. of cost. |
|---|---|
| About 20,000 pounds of lead, per pound..... ..... ... ..... ..... | $.06 |
| About 500 pounds of solder, per pound.. .. .... ..... ... ..... | .20 |
| About 6 doz. one-inch stop cocks, per dozen.. ... ..... | 22.00 |

That being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

7—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, July 28, 1903, to wit:

That $500 be paid to Philip Tumulty, Jr., on account of Contract No. 1,361, for construction of sewer in Ocean Avenue, from New to Wade Streets.

(Charge Special Street account, relief sewer, Ocean Avenue.)

8—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, July 28, 1903, to wit:

That $1,000 be paid to Charles O'Neill on account of Contract No. 1,377, for reconstruction of sewers in Belmont Avenue, Garnder Avenue and Fairmount Avenue, and relief sewer in Fairview Avenue.

(Charge Special Street account, Belmont Avenue Sewer.)

9—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, July 28, 1903, to wit:

That $67.20 be paid to Collins, Lavery & Co., on account of Contract No. 1,383, for furnishing and delivering lumber.

(Charge Special Street account, May, $11.63; June, $11.63; July, $43.94.)

10—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, July 28, 1903, to wit:

That $35.41 be paid to Edward O'Donnell on account of Contract No. 1,390, for furnishing and delivering hay, straw, feed, etc.

(Charge Special Street account, May.)

11—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, Aug. 4, 1903, to wit:

That $500 be paid to Peter E. McCabe on account of Contract No. 1,375, for construction of a sewer in Harrison Avenue, from Monticello Avenue to a point about 100 feet west of Park Street.

(Charge License Moneys, this account.)

12—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commisisoners, Aug. 4, 1903, to wit:

Ordering paid to Michael Gavin and others, laborers on paved streets, for the month of July, 1903, $1,610.50.

The resolutions were received and each of them was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

---

Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of estate of J. J. Durant, for $8.30 (rebate 4c.) for duplicate payment of personal taxes for 1902, three shares of Hudson County National Bank stock, paid Dec. 4, 1902 being duplicate of payment made Dec. 1, 1902, and that the City Collector cancel the same.

2—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Frank H. Hall, for drawing Collector's deeds, 5,358, etc., $28.75.

Frank H. Hall, for drawing Martin Act deeds to June 20, 1903, $123.75.

(Charge "Martin Act" account.)

Alfred Hargen for services, City Collector's office, July, 1903, $100.

George H. Burger for fifty copies brief, $52.70.

Postal Telegraph-Cable Company, for services, Mayor's office and Board of Finance, July, 1903, $12.50.

Robert Carey for expenses, Corporation Attorney's office, July 6 to 29, 1903, $42.12.

I. F. Goldenhorn, for expenses for Assistant Corporation Attorney, Jan. 1 to July 24, 1903, $27.15.

(Charge "Claims" account.)

Frank Stevens for expenses, absolute sale, July, 1903, $1,780.60.

(Charge "Expense Account" Absolute Tax Sale.)

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claims:

The Jersey City News, for advertising seventh absolute sale, July, 1903, $216.

(Charge "Expense Account" adjusted tax sale.)

John Rotherham for book for Comptroller, extra large, $22.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Motions:

Mr. Brock moved that when the Board should adjourn it be until Friday, Aug. 7, 1903, at 8 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Friday, Aug. 7, 1903, at 8 o'clock p. m.

Present—Mr. Daudt—1.

Absent—President Ringle and Messrs. Perry, Brock and Quinn—4.

Mr. Daudt declared the meeting adjourned till Monday, Aug. 10, 1903, at 4:30 p. m.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Monday, Aug. 10, 1903, at 4:30 p. m.

Present—President Ringle, and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

APPROVAL OF THE MINUTES.

There being no objection the President declared the minutes of the special meeting of June 24; regular meeting July 1, special meeting July 9, regular meeting July 25, special meeting July 24, and special meeting July 28, 1903, approved as engrossed in the minute book and printed in manual form.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

1—Resolution stating the need for $135,179 for a new No. 11 School.

2—Resolution stating the need for $23,625 for summer repairs.

(Passed Aug. 10, 1903.)

Received and ordered filed.

From the Board of Fire Commissioners:

Resolution requesting $5,000 for claims account, 1902-1903.

(Passed Aug. 4, 1903.)

Received and referred to the Committee on Finance.

From the Board of Aldermen:

Resolution requesting $400 for repairs to office of Overseer of the Poor.

(Passed Aug. 4, 1903.)

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, on behalf of the Committee on Finance, recommended the adoption of the following resolutions:

1—Whereas, At a meeting held Monday, Aug. 10, 1903, the Board of Education adopted a resolution declaring the necessity for the raising of money for the erection and construction of a new school building on the property owned by the city at Bergen Avenue and Academy Street, and determining the sum of $135,179 to be the amount required; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $100,179 from license moneys received since July 1, 1903, to the credit of the Board of Education, to be used toward the erection and construction of a new school building, on the property owned by the city at Bergen Avenue and Academy Street.

2—Whereas, At a meeting held Monday, Aug. 10, 1903, the Board of Education adopted a resolution declaring the necessity for the raising of money for the erection and construction of a new school building at Bergen Avenue and Academy Street, and determining $135,179 to be the amount required; and

Whereas, By resolution of this Board the sum of $100,179 has been appropriated from license moneys to the credit of the Board of Education to be used for said purpose; be it

Resolved, That in order to raise the remainder of the sum of $135,179 this Board shall and it does hereby order issued bonds in the amount of $35,000, in accordance with an act entitled "An Act to authorize municipalities or school districts in this State to raise moneys for the purchase of lands for school purposes, and for erecting, enlarging, repairing or furnishing school houses." approved March 26, 1903, and known as Chapter 74, Laws 1903, said bonds to be known as registered school bonds and to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, said bonds to be dated Aug. 15, 1903, and payable Aug. 1, 1905, in gold coin of the United States of America of the present standard of weight and finensss, with interest at the rate of 4 per centum per annum, payable semi-annually on the first days of February and August; and

Resolved, That out of the proceeds of the sale of the said $35,000 registered school bonds the sum of $35,000 be and it is hereby apropriated to the Board of Education to be used toward the erection and construction of a new school building at Bergen Avenue and Academy Street.

3—Whereas, At a meeting held Monday, Aug. 10, 1903, the Board of Education adopted a resolution stating the need of raising money for summer repairs to the public schools of Jersey City and determining the sum of $23,625 to be the amount required; be it

Resolved, That in order to raise said sum this Board shall and it does hereby order issued bonds in the amount of $23,625, in accordance with an act entitled "An Act to authorize municipalities or school districts in this State to raise moneys for the purchase of lands for school purposes, and for erecting, enlarging, repairing or furnishing school

houses," approved March 26, 1903, and known as Chapter 74, Laws 1903, said bonds to be known as registered school bonds, and to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City and countersigned by the City Comptroller, said bonds to be dated Aug. 15, 1903, and payable Dec. 1, 1905, in gold coin of the United States of America of the present standard of weight and fineness, with interest at the rate of 4 per centum per annum, payable semi-annually on the first days of December and June; and

Resolved, That out of the proceeds of the sale of the said registered school bonds hereby ordered issued the sum of $23,625 be and it is hereby appropriated to the Board of Education to be used for summer repairs to the public schools of Jersey City.

4—Resolved, That the Board of Finance hereby appropriates to the credit of the Board of Fire Commissioners the sum of $5 000 to be used for the payment of claims incurred during the fiscal year 1902-1903; and in order to raise said sum the Committee on Finance be and it is hereby authorized to issue a temporary loan bond at a rate of interest not to exceed 4 per centum per annum, the proceeds from the sale of which shall be set aside for the use of said Board of Fire Commissioners for said purpose; and

Resolved, That a sum sufficient to pay the principal and interest thereof be and it is hereby placed in the next tax levy.

5—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $457.20 from contingent fund, Board of Finance, to the credit of the Board of Education, to be used for furnishing five classrooms of School No. 12 with pupils' desks.

6—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $400 from contingent fund, Board of Finance, to the credit of the Board of Aldermen, to be used for repairing the roof, walls, woodwork, etc., of the building occupied as the office of the Overseer of the Poor and the Exempt Firemen's Association.

7—Resolved, That the following resolution adopted June 17, 1903, be and it is hereby reconsidered and rescinded, to wit:

Resolved, That the sum of $100 be and it is hereby appropriated to the credit of the Board of Street and Water Commissioners out of the proceeds of the sale of $25,000 park bonds ordered issued at the meeting of March 4, 1903, said sum to be used for the placing of wire protectors around trees in Riverview Park and for lowering bank in said park where trees have been heretofore planted; and

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $100 from contingent fund, Board of Finance, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of placing wire protectors around trees in Riverview Park and lowering bank in said park where trees have been heretofore planted.

The resolutions were received and each of them was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent resolutions, recommended the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, Aug. 4, 1903, to wit:

Whereas, As the result of a conference with the Board of Finance said Board has signified its purpose to provide out of license moneys (when formally requested), sufficient funds for the doing of the work hereinafter indicated.

Resolved, That the said Board be and is hereby requested to so set aside for the use of this Department such sums as are estimated as necessary for the following purposes:

| | |
|---|---|
| For reconstruction of Bay Street sewer, from Henderson Street east..... | $16,000 |
| For reconstruction of Van Vorst and Essex Streets.. .. .. ..... | 10,000 |
| For reconstruction of sewer in South Railroad Avenue and Warren Street.. .. ... ..... | 6,000 |
| For reconstruction of sewer in Monmouth Street, between Ninth and Tenth Streets.. ..... ..... | 1,400 |
| For the joint purpose of rebuilding connection of Oakland Avenue sewer at Fleet Street, and for making new connection on Sanford Place sewer near Manhattan Avenue.... ... ..... ..... .. ..... | 500 |

The resolution was received and was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Brock:

Resolved, That the City Collector be and he is hereby directed and em-

powered forthwith to advertise and sell, in the manner provided by Section 13, Chapter 112, Laws 1886, and the supplements thereto, all lands and real estate in the city of Jersey City whereon the taxes and assessments have remained unpaid for the space of two years from the date of confirmation of said taxes and assessments, as appear on the list submitted by the City Collector in accordance with his communication dated July 1, 1903, and which taxes and assessments have not been adjusted by the Commissioners of Adjustment.

The above resolution was presented, received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Aug. 19, 1903, at 3 p. m.

Present—President Ringle and Messrs Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

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PETITIONS, ETC.

Transcript of judgment James P. Hall Inc., vs. Mayor and Aldermen, $1,363.00.

Petition of G. Alfred Kerr for the cancellation of certain assessments.

Petition of H. G. Bidwell and others for repavement of Bergen Avenue, Myrtle Avenue to Van Nostrand Street.

Received and referred to the Law Department.

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CLAIMS.

The following claims were presented, received and referred to the proper committees:

James N. Braden, $25; H. A. Lush, $70; Frank Meyer, $26; Frank Stevens, $25.48; Otto Dahl, $28; Frank A. Van Winkle, $88; Frank H. Hall, $125; Jersey City Printing Company, $34 and $16; Albert Datz Company, $20.50, $58.50 and $2.75; The Evening Journal Association, $225.60 and $229.16; The Jersey City News, $229.16.

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OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

1.—Ordering paid certain claims.

2—Ordering paid certain claims.

3—Ordering $78 paid to John Rowe, Claim No. 188.

4—Ordering $36 paid to Thomas Byrne, Claim No. 434.

5—Ordering $78 paid to Abram S. Lockwood, Claim No. 119.

6—Requesting $16.50 transferred from May to July salaries monthly street account.

7—Ordering paid certain claims.

8—Ordering $500 paid to Charles O'Neill on Contract No. 1,377.

9—Requesting $2,294 set aside for labor and materials on paved streets for August, 1903.

10—Awarding to Bernard Gannon, contract for sewer in Bergen Avenue.

(Estimated cost, $1,426.62; on city, $2.82.)

11—Awarding to Barber Asphalt Paving Company contract for improvement of Armstrong Avenue.

(Estimated cost, $3,512.37; on city, $1.37.)

(Passed Aug. 11, 1903.)

12—Ordering $500 paid to Charles O'Neill on Contract No. 1,377.

13—Ordering paid $500 to Peter E. McCabe, on Contract No. 1,375.

14—Ordering $500 paid to Philip Tumulty, Jr., on Contract No. 1,361.

15—Ordering $1,500 paid to Henry Byrne on Contract No. 1,380.

16—Ordering paid various special Street and Water account claims.

(Passed Aug. 18, 1903.)

Received and referred to the Committee on Concurrent Resolutions.

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REPORTS OF STANDING COMMITTEES.

Mr. Daudt, on behalf of the Committee on Finance, recommended the adoption of the following resolutions:

1—Whereas, This Board has given due consideration to the matter of new and additional hospital accommodations and does hereby determine that such are required in the city of Jersey City; therefore be it

Resolved, That this Board in accordance with an act entitled "An Act to authorize cities of the first class of this State to purchase land and to erect hospital buildings thereon, and to issue and sell bonds to pay for the same, and to create a board of officials to have charge of the same," approved April 7, 1903 (Chapter 125, Laws 1903), issue $200,000 Hospital Bonds, to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller.

Resolved, That said hospital bonds shall be registered bonds, to be dated Sept. 1, 1903, payable Sept. 1, 1933, in gold coin of the United States of America of the present standard of weight and fineness, and shall draw interest at the rate of 4 per centum per annum, payable in like gold coin, on the first days of March and September of each and every year until due, and shall conform in all other respects to the provisions of said act.

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $200,000 of said hospital bonds hereby authorized to be issued under said act of April 7, 1903, by placing in the tax levy of each year a sum equal to 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said hospital bonds when they shall become due.

2—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer, to be deposited to the

credit of September, 1903, interest, as follows:

| | |
|---|---|
| On General Account.. ..... | $4,483.80 |
| On General Account to pay interest on Assessment Bonds. | 17,500.00 |
| On Water Account.. ... ..... | 19,645.00 |

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer from license moneys collected since July 1, 1903, to the credit of the Board of Street and Water Commissioners the sum of $22,000, to be used for the repavement of Grand Street, from the easterly side of Van Vorst Street to the westerly side of Monmouth Street, with granite blocks on concrete foundation in accordance with specifications to be prepared by the Chief Engineer.

4—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $16.50 from May salaries to July salaries, special monthly street account, 1903, Board of Street and Water Commissioners.

5—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,294 from license moneys to the credit of the Board of Street and Water Commissioners, to be used for labor and material on paved streets for August, 1903, as follows:

| | |
|---|---|
| For payroll.. ..... ..... ..... | $1,794 |
| For supplies.. ... ... ..... | 500 |
| | $2,234 |

The resolutions were received and each of them was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners March 10, 1903, to wit:

That $430 be paid to Merritt & Chapman Derrick and Wrecking Company, Claim No. 290.

(Charge Water Account, New Water Works.)

2.—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit:

Ordering paid the following claims:

| May 17, 1903— | | Claim No. |
|---|---|---|
| Hudson Coal Co.. .. .... | $18.75 | 401 |
| J. C. Supply Co.. .. .... | 21.36 | 942 |
| June 9, 1903— | | |
| Merritt-Chapman W. Co | 371.46 | 321 |

3—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, June 30, 1903, to wit:

That $490.92 be paid to Merritt and Chapman Derrick and Wrecking Company, for services of diver, etc., making examinations of new six-foot pipe under Hackensack River.

(Charge Water Account, New Water Works.)

4—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 7, 1903, to wit:

That $19.20 be paid to Evening Journal Association, Claim No. 599.

(Charge special street account, April, 1903.)

5—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 7, 1903, to wit:

That $4.20 be paid Jersey City Supply Company for supplies, Wayne Street stable, June, 1903, Claim No. 1,067.

(Charge special street account, June, 1903.)

6—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, July 14, 1903, to wit:

That $243 be paid to Robert Muirhead for bridge stone, June, 1903, Claim No. 331.

(Charge special street account, June, 1903.)

7—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, July 28, 1903, to wit:

That $8.50 be paid to James Wilson, horseshoeing, Wayne Street stable, May, 1903, Claim No. 281.

$5 to James Wilson, horseshoeing (Commissioner's horse), May, 1903, Claim No. 280.

(Charge Special Street Account, May, 1903.)

8—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 28, 1903, to wit:

That $35 be paid to J. Dickson & Bro., for furnishing and delivering receiving basins to corner Jersey Avenue and Seventeenth Street, June, 1903, Claim No. 114.

(Charge special street account, June, 1903.)

9—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners July 28, 1903, to wit:

That $21 be paid to John Jennings, services as carpenter, Bowers Street steps and Ogden Avenue bridge, July, 1903, seven days at $3, Claim No. 1,071.

$21 to Thomas McGuire, services as carpenter, Bowers Street steps and Ogden Avenue bridge, July, 1903, seven days at $3, Claim No. 261.

$1.25 to J. L. Kochka, repairs to Street Foreman's buggy, July, 1903, Claim No. 187.

(Charge special street account, July, 1903.)

10—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners as follows, to wit:

Ordering paid the following claims:

| July 7, 1903— | | Claim No. |
|---|---|---|
| J. C. Supply Co.... ..... | $2.00 | 1,065 |
| J. C. Supply Co.. ... ... | 152.15 | 1,066 |
| J. C. Supply Co.. ..... .. | 37.73 | 1,068 |
| J. Kochka.. .. .. ..... | 4.30 | 172 |
| J. Kochka.. ... ..... | 3.95 | 173 |
| J. Kochka.. ... ..... | 7.80 | 174 |
| J. Kochka.. ..... ..... | 16.20 | 175 |
| J. Kochka.... ... ..... | 5.75 | 176 |
| J. Kochka.. ..... ..... | 1.15 | 177 |
| Cornelius Shine.. ..... | 75.00 | 526 |
| July 21, 1903— | | |
| George T. Bouton.. ..... | 2.60 | 428 |
| The Barber A. P. Co... | 7.92 | 425 |
| H. H. Bowley.... ... .... | 49.75 | 427 |
| Collins, Lavery & Co.... | .68 | 144 |
| Collins, Lavery & Co... | 46.66 | 145 |
| Collins, Lavery & Co.... | 40.30 | 146 |
| W. W. Farrier Co.. .... | 121.98 | 101 |
| W. W. Farrier Co.. .... | 119.82 | 102 |
| J. L. Kochka.. .. ..... | 13.90 | 179 |
| J. L. Kochka.. ..... ... | 6.15 | 180 |
| J. L. Kochka.. ..... | 2.80 | 182 |
| Public Service C. of N. J.. ..... ..... | 4.62 | 98 |
| Public Service C. of N. J.. ... ..... | 3.85 | 99 |
| Public Service C. of N. J..... ... ..... | 26.95 | 100 |
| C. Shine.. ..... ..... | 6.60 | 528 |
| John A. Vill.. .... ..... | 8.95 | 82 |
| John A. Vill.. .... ..... | 6.00 | 287 |
| July 28, 1903— | | |
| Collins, Lavery & Co.. | 18.94 | 147 |
| R. W. A. English.. ..... | 66.00 | 623 |
| Hudson Coal Co.. ..... | 269.91 | 445 |
| Hudson Coal Co.. ..... | 284.13 | 446 |
| Hudson Coal Co.. ..... | 299.89 | 447 |
| Hudson Coal Co.. ..... | 325.08 | 448 |
| J. L. Kochka.. ... ..... | 2.50 | 183 |
| J. L. Kochka.. ..... | 21.30 | 184 |
| J. L. Kochka.. .. ..... | 1.75 | 186 |
| N. Y. & N. J. Telephone Co.. ..... ..... | 75.00 | 354 |
| M. J. Russell ..... | .75 | 184 |
| Washburn Bros. Co.... | 2.60 | 284 |

11—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 4, 1903, to wit.:

That the specifications as presented by the Chief Engineer on this date for the furnishing and delivering of about 850 lengths of 24-inch cast-iron water pipe be and are hereby adopted and ordered filed, and that the Clerk be directed to advertise for proposals in accordance therewith.

12—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 4, 1903, to wit.:

Awarding to Philip Tumulty, Jr., the contract for the improvement of St. Paul's Avenue, from Germania Avenue to Tonnele Avenue.

(Estimated cost, $2,062.44; on city, $ .19.)

13—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 4, 1903, to wit.:

Awarding to John Nolan the contract for the improvement of Nunda Avenue, from Duncan Avenue to the Catholic Cemetery.

(Estimated cost, $2,401.69; on city, $4.19.)

14—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 11, 1903, to wit.:

Awarding to Bernard Gannon the contract for the construction of a sewer in Bergen Avenue, from Ege Avenue to and connecting with the sewer in Bergen Avenue, at Virginia Avenue.

(Estimated cost, $1,426.62; on city, $2.52.)

15—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 11, 1903, to wit.:

Awarding to the Barber Asphalt Paving Co. the contract for the improvement of Armstrong Avenue, from the end of the present pavement at Van Cleef Street to Ocean Avenue.

(Estimated cost, $3,512.37; on city, $1.37.)

16—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 11, 1903, to wit.:

That the following sums be paid to the following persons:

$9.00 to John Jennings, July, 1903, No. 1,088.

$9.00 to Thomas McGuire, July, 1903, No. 266.

$70.00 to J. C. Supply Co., July, 1903, No. 1,081.

$6.00 to Washburn Bros. Co., July, 1903, No. 289.

$7.50 to J. C. Supply Co., July, 1903, No. 1,079.

(Charge Special Street Account, July, 1903.)

17—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 11, 1903, to wit.:

That the following sums be paid to the following persons:

$28.40 to Theo. Smith & Sons Co., June, 1903, No. 530.

$475.00 to Theo. Smith & Sons Co., June, 1903, No. 531.

$5.50 to J. C. Supply Co., June, 1903, No. 1,087.

(Charge Water Account, P. and R.)

$9.30 to George T. Bouton, July, 1903, No. 432.

(Charge Water Account, A. and E.)

$31.29 to Garwood Ferris, July, 1903, No. 104.

(Charge Water Account, New Water Works.)

$6.25 to Union Printing Co., July, 1903, No. 167.

$6.55 to C. Shine, July, 1903, No. 532.

$122.94 to the W. W. Farrier Co., July, 1903, No. 103.

$3.00 to the United Electric Co., July, 1903, No. 170.

$35.98 to J. C. Supply Co., July, 1903, No. 1,084.

(Charge Water Account, A. and E.)

18—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 11, 1903, to wit.:

That the following sums be paid to the following persons:

$2.25 to J. C. Supply Co. for halyards, flagpole, etc., Washington and Grand Streets, June, 1903, No. 1,080.

$51.25 to C. Steck & Son for repairs to buggy, June, 1903, No. 534.

(Charge Special Street Account, June, 1903.)

19—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 11, 1903, to wit.:

That $78.00 be paid to John Rowe for services as Inspector on reconstruction of sewer in Ocean Avenue, 26 days in July, 1903, No. 188.

(Charge Special Street Account, Ocean Avenue Sewer.)

20—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 11, 1903, to wit.:

That $36.00 be paid to Thomas Byrne for services as Inspector on reconstruction of sewer in Henderson Street, 12 days in July, 1903, No. 434.

(Charge Special Street Account, Henderson Street Sewer.)

21—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 11, 1903, to wit.:

That $78.00 be paid to Abram S. Lockwood for services as Inspector on reconstruction of sewer, Harrison and Monticello Avenues, etc., 26 days in July, 1903, No. 119.

(Charge Special Street Account, Harrison Avenue, etc., Sewer.)

22—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 11, 1903, to wit.:

That $500.00 be paid to Charles O'Neill on account of Contract No. 1377 for reconstruction of sewers in Belmont Avenue, Gardner Avenue and Fairmount Avenue, and relief sewer in Fairview Avenue.

(Charge Special Street Account, Belmont Avenue, etc., Sewers.)

23—Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 11, 1903, to wit.:

That $500 be paid to Charles O'Neill on account of Contract No. 1,377, for reconstruction of sewers in Belmont Avenue, Gardner Avenue and Fairmount Avenue, and relief sewer in Fairview Avenue.

(Charge special street account, Belmont Avenue, etc., sewers.)

24.—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, August 18, 1903, to wit:

That $500 be paid to Peter E. McCabe on account of contract No. 1,375, for construction of a sewer in Harrison Avenue, from Monticello Avenue to a point about 100 feet west of Park Street.

(Charge special street account, Harrison Avenue sewer.)

25.—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, August 18, 1903, to wit:

That $500 be paid to Philip Tumulty, Jr., on account of contract No. 1,361, for construction of a sewer in Ocean Avenue, from New Street to Wade Street.

(Charge special street account, Ocean Avenue sewer.)

26—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, August 18, 1903, to wit:

That $1,500 be paid to Henry Byrne on account of contract No. 1,380, for construction of a sewer in Henderson Street, from Tenth Street to Eleventh Street.

(Charge special street account, Henderson Street sewer.)

The report was received and each of the above resolutions was adopted by vote of all the members present, on the call for the ayes and noes by the President.

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Mr. Ringle, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of August, 1903, when due, amounting to $4,809.97.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Frank A. Van Winkle, for services connected with seventh absolute sale, $88.00.

Otto Dahl, for services connected with seventh absolute sale, $28.00.

Frank H. Hall, for drawing deeds, $125.00.

(Charge "expense, Martin act sales" account.)

Frank Stevens, for collecting rent, $25.48.

(Charge "rent, Martin Act" account.)

James N. Braden, for indexing records, First District Court, August, when due, $25.00.

H. A. Lush, for services assistant to Clerk, First District Court, August, when due, $70.00.

Frank Meyer, for services Marshall, First District Court, August, when due, $25.00.

(Charge "fees, District Court" account.)

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

The Evening Journal Association, for advertising seventh absolute sale, July, 1903, $225.60.

(Charge "expense, Martin Act sales" account.)

The Evening Journal Association, for publishing minutes, August, 1903, when due, $229.16.

The J. C. News, for publishing minutes, August, 1903, when due, $229.16.

(Charge "publishing minutes" account.)

J. C. Printing Co., for printing minutes, June, 1903, $34.00.

J. C. Printing Co., for printing minutes in July, 1903, $16.00.

Albert Datz Co., for law books and stationery, $20.50.

Albert Datz Co., for supplies for Collector, $58.50.

Albert Datz Co., for supplies for City Clerk, $2.75.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn, the Board then adjourned.

FORREST A. HEATH, Clerk.

Special meeting of the Board of Finance, held at the City Hall on Thursday, September 3, 1903, at 3 p. m.

Present—President Ringle and Messrs. Perry, Brock and Quinn.—4.

Absent—Mr. Daudt.—1.

The Clerk read the following call for the meeting:

Jersey City, Sept. 1, 1903.

Forrest A. Heath, Clerk of Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance, to be held on Thursday, Sept. 3, 1903, at 3 o'clock p. m., for the purpose of providing for a High School site, paying a certain judgment and providing moneys for police pension, county taxes, Street and Water Board advertising, return of surplus moneys, payment of certain claims and increase of wages of certain Street and Water Department laborers.

(Signed) JACOB RINGLE.

PETITIONS, ETC.

Petition of Jacob H. Miller and others for the return of $459.01, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of Annie Coyle for return of $86.86, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of Georgia E. Clark for the return of $335.80, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Otto Dahl, $100; I. F. Goldenhorn, $19.55; Alfred Hargens, $100; William A. Garner, $26.88; Joseph A. Cale, $15.36; Joseph A. O'Connor, $50.00; George R. Hough, $40.00.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, recommended the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for $20,000, on account of county taxes, 1902.

2.—Resolved, That the following resolution, adopted Jan. 21, 1903, be and it is hereby reconsidered and rescinded:

"Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the New York Central & Hudson River Railroad Co., for $8,500.00, being ten per cent. deposit on the purchase price of a site for a new High School, the same to be charged to the contingent fund, Board of Finance, to be returned to said fund from the proceeds of sale of bonds for said purpose; said warrant to be delivered by the City Clerk only upon delivery of a contract of purchase properly executed and approved by the Corporation Counsel."

3.—Resolved, That the sum of $10,000 be and it is hereby appropriated to the use of the Board of Street and Water Commissioners for the liquidation of claims for advertising, etc., under chapters 217 and 289, laws of 1895, in accordance with resolutions of the Board of Street and Water Commissioners of August 4, 1903, certifying the necessity for said appropriation; and in order to raise said sum the Committee on Finance of this Board be and it is hereby empowered to issue a temporary loan bond in the sum of $10,000, payable on demand, at a rate of interest not to exceed 4 per cent. per annum.

4.—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,500 from contingent fund, Board of Finance, 1902-1903, to Pension Fund, Board of Police Commissioners.

5.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller, indorsed upon the petition of Jacob H. Miller and others, a warrant be ordered drawn on the City Treasurer in favor of R. A. Stacpoole, attorney, for $459.01, for amount of surplus realized upon the tax sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 5, 1901, on lot 36, block 1,470, Garfield Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

6.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller, indorsed upon the petition of Georgia E. Clark, a warrant be ordered drawn on the City Treasurer in favor of Harry H. Poole, attorney, for $335.80, for amount of surplus realized upon the tax sale under chapter 112, of the laws of 1886, and the supplements thereto made by the City Collector on Sept. 23, 1902, on lot 114, block 139, Morgan Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

7.—Resolved, That upon the report of the Corporation Counsel and the City Comptroller, indorsed upon the petition of Annie Coyle, a warrant be ordered drawn upon the City Treasurer in favor of Annie Coyle for $86.86, for amount of

surplus realized upon the tax sale, under chapter 112 of the laws of 1886, and the supplements thereto made by the City Collector on September 23, 1902, on lot 8, block 425, Montgomery Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The resolutions were received and each of them was adopted by vote of all the members present on the call for the ayes and noes by the President.

By Mr. Perry:

Whereas, At a meeting of the Board of Education held May 15, 1903, a resolution was adopted defining the boundaries of the site of the proposed new High School and determining the sum of $100,000 to be necessary for the purchase of land and the employment of an architect; and

Whereas, At a meeting of this Board held May 20, 1903, $100,000 School Bonds were ordered issued in accordance therewith; be it

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of the New York Central and Hudson River Railroad Company, for $85,000, in full payment for the land defined in said resolution of the said Board of Education as the proposed site for the new High School, said amount to be charged to the proceeds of the sale of the said $100,000.00 School Bonds; said warrant to be delivered by the City Clerk only upon the delivery of a deed free and clear of all incumbrances, properly executed and approved by the Corporation Counsel.

The above resolution was presented, received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry and Quinn—3.

Noes—Mr. Brock—1.

Absent—Mr. Daudt—1.

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Mr. Quinn, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners August 4, 1903, to wit.:

That, dating from August 1, inst., the pay of the several carpenters in the employ of the Water Department, (four in all) as also Watchman at Pipe Yard and Watchman at Stable in Wayne Street, be increased fifty (50) cents per day each.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Otto Dahl, for services, Comptroller's office, August, 1903, $100.00.
(Charge "Salaries" Account.)

I. F. Goldenhorn, for expenses, Corporation Attorney's office, August 1 to 29, 1903, $19.55.

Joseph A. O'Connor, for extra salary, August, 1903, $50.00.

Joseph A. Cale, for services, Collector's office, $15.36.

William A. Garner, for services, Collector's office, $26.88.

Alfred Hargen, for services, Collector's office, $100.00.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution.

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claims:

George R. Hough, for 2,000 postage stamps for Comptroller's office, $40.00.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Quinn:

Resolved, That the City Comptroller be and he is hereby directed to transfer $100.00 from Contingent Fund, Board of Finance, 1902-1903, to the credit of the Board of Street and Water Commissioners, for the purpose of removing and resetting the flagpole at the corner of Washington and Grand Streets.

The above resolution was presented, received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, Sept. 16, 1903, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

Petition of estate of Charles Vietmeyer for the return of $122.14, surplus, etc.

Received and referred to the Finance Committee.

Petition of Philip Duenges for the return of $5.92 for duplicate payment of taxes.

Received and referred to the Committee on Salaries and Claims.

Transcript of judgment John Boyd vs. The Mayor and Aldermen for $220.12.

Received and referred to the Law Department.

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CLAIMS.

The following claims were presented, received and referred to the proper committees:

Burd Hoffman, $18; James N. Braden, $25; H. A. Lush, $70; Frank H. Hall, $195 and $192.50; James H. Clark, $152 and $12.50; New Jersey Title Guarantee and Trust Company, $414.51; Postal Telegraph and Cable Company, $5 92; Frank McCarren, $50; Walter B. Logan, $82.30 and $10; J. W. Harrison, $12.65 and $16.25; Jersey City Printing Company, $36; The Evening Journal Association, $229.16; Jersey City News, $229.16.

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OFFICIAL COMMUNICATIONS.

From the Board of Education:

1—Resolution, requesting $3,000 for Architect's salary.

Received and referred to the Committee on Finance.

2—Resolution requesting certain transfers in connection with School No. 11.

Received and ordered filed.

From the Board of Street and Water Commissioners.

1—Resolution to permit the Daughters of the Revolution to erect shaft and requesting $740 for base of shaft.

2—Resolution awarding to Philip Tumulty, Jr., contract for the improvement of Colden Street, from Varick Street to Jersey Avenue.

(Estimated cost, $3,772.14; on city, $1,346.64.)

3—Resolution awarding to Philip Tumulty, Jr., contract for the construction of a sewer under the westerly sidewalk of Hudson Boulevard, from Danforth Avenue to Cator Avenue, etc.

(Estimated cost, $11,920.58; on city, $1,354.83.)

4—Resolution awarding to Henry Byrne the contract for the improvement of Van Winkle Avenue, from Hudson Boulevard to Germania Avenue.

(Estimated cost, $2,492 25; on city, nil.)

5—Resolution augmenting electric light contract as provided under resolution of Dec. 30, 1902.

6—Resolution ordering $45 paid to John Rowe, Claim No. 191.

(Passed Aug. 25, 1903.)

7—Resolution requesting $400 for repavement of portion of Lake Street.

8—Resolution ordering $69 paid to Thomas Byrne, Claim No. 436.

(Passed Sept. 1, 1903.)

9—Resolution ordering $1 682.50 paid for labor and material on paved streets for August.

10—Resolution ordering $75 paid to Abram S. Lockwood, Claim No. 122.

11—Resolution ordering $1.60 paid to Washburn Brothers, Claim No. 296.

12—Resolution ordering $16.97 paid to Jersey City Supply Company, Claim No. 1,098.

13—Resolution ordering $7.75 paid to Jersey City Supply Company, Claim No. 1,091.

14—Resolution ordering paid certain claims.

15—Resolution ordering paid certain claims.

(Passed Sept. 8, 1903.)

16—Resolution requesting $2 294 set aside for labor and material on paved streets for September.

17—Resolution awarding to P. Connolly the contract for the reconstruction of sewer in Van Vorst and Essex Streets.

18—Resolution awarding to P. Connolly the contract for the reconstruction of sewer in Bay Street.

19—Resolution ordering $12 paid to Abram S. Lockwood, Claim No. 123.

20—Resolution ordering $78 paid to John Wright, Claim No. 299.

21—Resolution ordering paid claims of Robert Muirhead, Claims Nos. 345 and 346.

22—Resolution ordering $118.11 paid to Washburn Brothers Company, on Contract No. 1,382.

23—Resolution ordering $624.36 paid to Henry Byrne, final on Contract No. 1,380.

24—Resolution requesting $1,400 for repaving portion of Sixth Street.

25—Resolution requesting $900 addition to appropriation for the reconstruction of sewer in Railroad Avenue.

26—Resolution ordering paid certain claims.

(Passed Sept. 15, 1903.)

Received and referred to the Committee on Concurrent Resolutions.

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REPORTS OF STANDING COMMITTEES.

Mr. Brock, on behalf of the Committee on Finance, recommended the adoption of the following resolutions:

1—Resolved, That the consent of The Mayor and Aldermen of Jersey City is hereby given to the provisions of an Act of the Legislature of New Jersey entitled "An Act to provide for the payment to The Mayor and Aldermen of Jersey City of taxes unlawfully collected by this State from the Erie Railroad Company," approved April 7, 1903, known as Chapter 140 of the Laws of 1903;

And it is further consented that the Comptroller of the State of New Jersey shall draw a warrant on the Treasurer of the State of New Jersey to the order of The Mayor and Aldermen of Jersey City, for the amount of fifty-eight thousand nine hundred and sixty-seven dollars and ninety-two cents (58,967.92), being the amount which the Supreme Court of the State of New Jersey, by a judgment rendered on the fifteenth day of January, nineteen hundred and three, adjudged that the State of New Jersey was indebted to the Erie Railroad Company for taxes unlawfully collected by the State from said company for the year eighteen hundred and eighty-four, and for each year to and including the year eighteen hundred and ninety-six, and that the Treasurer of this State shall, on receipt of said warrant, pay the amount therein mentioned to The Mayor and Aldermen of Jersey City; and be it further

Resolved, That the City Clerk be and he is hereby authorized to affix the corporate seal of The Mayor and Aldermen of Jersey City to certified copy of this resolution, and to attest the same as said City Clerk, and that the Mayor of said city is hereby authorized to sign the said certified copy on behalf of the Mayor and Aldermen of Jersey City.

2—Whereas, There has been filed in the office of this Board a transcript of judgment obtained against The Mayor and Aldermen of Jersey City by James P. Hall, Inc., in the Supreme Court of New Jersey, amounting to $1,372.50 (damages, $1,330.68; costs, $32.41; interest, from Aug. 5, 1903, $9.41); therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles E. Hendrickson, attorney, for $1,372.50, in payment of said judgment; and in order to raise said sum the Committee on Finance of this Board be and it is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be and is hereby ordered placed in the next tax levy.

3—Whereas, At a meeting of the Board of Education held Aug. 27, 1903, a resolution was adopted stating the necessity for the raising of money to pay the salary of the Supervising Architect of Public Schools for the year beginning July 1, 1903, and fixing the amount required at the sum of $3,000; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $3,000 from license moneys received after July 1, 1903, to the credit of the Board of Education to be used to pay the salary for said period.

4—Resolved, That a warrant for $8,500 in favor of the New York Central and Hudson River Railroad Company, drawn by order of resolution of Jan. 21, 1903, which resolution was rescinded Sept. 3, 1903, be and it is hereby ordered canceled.

5—Resolved, That in pursuance of the provisions of an act entitled, "An Act relating to the issue of temporary loan bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and it is hereby authorized to borrow the sum of $50,000 in anticipation of the collection of taxes for the years of 1900, 1901 and 1902, said bonds to be payable on demand, with interest at a rate not exceeding 4 per cent per annum, payable January and July each year.

6—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $440 from Contingent Fund, Board of Finance, 1902-1903, to the credit of the Board of Street and Water Commissioners, to be used for the alteration of the four corners at Grand and Washington Streets, in connection with the erection of a shaft or tablet by the Paulus Hook Chapter, Daughters of the American Revolution, and in accordance with the estimate of the Chief Engineer.

7—Resolved. That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of October, 1902, interest, as follows:

On general account.. .... .....$38,675
On general account to pay interest on assessment bonds.. ..... ..... 36,725
On water account.. ... ..... 38,150

8—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller endorsed upon the petition of estate of Charles Vietmeyer, a warrant be ordered drawn on the City Treasurer in favor of McEwan & McEwan, attorneys, for $122.64, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on June 18, 1901, of Lot 6, Block 774, Sherman Avenue, over and above the sum as adjusted due the city with interest, cost and disbursements.

9—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2 294 from license moneys to the credit of the Board of Street and Water Commissioners to pay for labor and material on paved streets during September, 1903, as follows:

For payroll... ..... ... .... $1,794
For supplies.. ..... ... ..... 500

10—Resolved, That a warrant be ordered drawn on the City Treasurer for $20,000 in favor of Stephen M. Egan, County Collector, on account of county taxes 1902.

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners as follows, to wit:

1—Ordering paid the following claims:

| | Amount. | Claim. |
|---|---|---|
| July 7, 1903— | | |
| Evening Journal Assn.. | $ 17 40 | 593 |
| Evening Journal Assn.. | 23 10 | 600 |
| July 14, 1903— | | |
| United Electric Co. N. J.. | 4 40 | 152 |
| P. Ginnovan ..... | 33 00 | 136 |
| Geo. Hemingway ..... | 50 00 | 442 |
| J. C. Supply Co.. ..... | 31 28 | 1065 |
| July 21, 1903— | | |
| James Wilson.. ... ..... | 5 00 | 236 |
| Hackensack Water Co.... | 60 00 | 432 |
| Evening Journal Assn.. | 16 20 | 618 |
| J. C. News ..... | 16 20 | 1054 |
| July 28, 1903— | | |
| Union Printing Co..... | 6 75 | 161 |
| Union Printing Co..... | 2 75 | 150 |
| Union Printing Co..... | 5 75 | 162 |
| Hackensack Water Co.... | 38 70 | 443 |
| Hackensack Water Co.... | 20 50 | 444 |
| A. P. Smith Mfg. Co..... | 20 00 | 529 |
| N. Y. & N. J. Tel. Co.... | 106 80 | 353 |
| United Electric Co. N. J.. | 7 64 | 157 |
| N. Y. & N. J. Tel. Co.... | 16 00 | 352 |
| Aug. 4, 1903— | | |
| Union Printing Co..... | 8 55 | 164 |
| Union Printing Co..... | 10 50 | 165 |
| J. L. Kochka ..... | 62 25 | 185 |
| J. L. Kochka..... | 3 00 | 189 |
| J. L. Kochka ..... | 14 25 | 190 |
| J. L. Kochka ..... | 3 00 | 191 |
| The Rensselaer Mfg. Co.. | 127 00 | 186 |
| Aug. 25, 1903— | | |
| J. C. Supply Co..... | 5 40 | 1085 |
| J. C. Supply Co.. ..... | 51 52 | 1089 |
| Aug. 25, 1903— | | |
| John A. Vill ..... | 12 90 | 84 |
| J. L. Kochka ..... | 3 95 | 192 |
| J. C. Supply Co..... | 69 86 | 1083 |
| Michael O'Mara ..... | 12 00 | 163 |
| Public Service Corporation of N. J..... | 22 77 | 104 |
| A. P. Smith Mfg. Co..... | 33 32 | 535 |
| Sept. 1, 1903— | | |
| Collins, Lavery & Co..... | 32 04 | 148 |
| Union Printing Co..... | 10 80 | 173 |
| John Slater ..... | 8 10 | 536 |

2—Aug. 18, 1903, to wit:

Ordering paid the following sums to the following persons:

$78.00 to John Wright, for services as Inspector, reconstruction of sewers, Belmont Avenue, etc., July, 1903, 26 days at $3; No. 288.

(Charge special street account, Belmont Avenue sewer, etc.)

$5.00 to James Wilson, for shoeing Commissioners' horse, July, 1903, No. 290

(Charge special street account, July.)

$84.50 to James P. Hall, for cash expended, May, June, July, 1903, No. 451.

(Charge special street account, New Water Works.)

$123.00 to G. C. Whipple, for analysis of water at High Service, July, 1903, Claim No. 294.

(Charge water account, P. & R.)

$3.74 to Public Service Corporation of New Jersey for gas used at Wayne Street stable, July, 1903, Claim No. 106.

$10.50 to Daniel McDonald, for shoeing Water Purveyor's horse, May, June, July, 1903, Claim No. 268.

$2.86 to Public Service Corporation of New Jersey, for gas at Pipe Yard, July, 1903, Claim No. 105.

$8.00 to James Wilson, for shoeing horse, Wayne Street stable, July, 1903, Claim No. 291.

$22.00 to William Gorrill, for ice furnished to Pipe Yard, May 1 to Aug. 1, 1903, Claim No. 138.

$22.00 to J. F. Walton, for horseshoeing, Wayne Street stable, April to July, 1903, Claim No. 293.

(Charge water account, A. & E.)

3—Aug. 25, 1093, to wit:

Ordering $45.00 paid to John Rowe, Claim No. 191.

(Charge special street account, Ocean Avenue sewer.)

4—Aug. 25, 1903, to wit:

Awarding to Henry Byrne the contract for the improvement of Van Winkle Avenue, from Hudson Boulevard to Germania Avenue.

(Estimated cost, $2,492.25; on city, nil.)

5—Sept. 1, 1903, to wit:

That $69.00 be paid to Thomas Byrne for services as Inspector on sewer in Henderson Street, from Tenth to Eleventh Streets, twenty-three days, August, 1903, at $3.00 per day; Claim No. 436.

(Charge special street account, Henderson Street sewer.)

6—Sept. 8, 1903, to wit:

Ordering $1,682.50 paid to Michael Gavin and others, laborers on paved streets, for the month of August, 1903.

7—Sept. 15, 1903, to wit:

Resolved, That the contract for the reconstruction of sewer in Van Vorst Street and Essex Street, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to P. Connolly at the prices named in his bid submitted on this date, namely, 92 per cent. of the following 100 per cent. standard of cost:

About 1,000 lineal feet of 30-inch circular brick sewer, per lineal foot, $4.00.

About 90 cubic yards of brick masonry, per cubic yard, $6.00.

About 17,150 lineal feet of piles driven, per lineal foot, 18c.

About 20,000 feet B. M. capping, per M. feet, $28.00.

About 24,000 feet B. M. flooring, per M feet, $28.00.

About 30,000 feet B. M. sheathing, per M. feet, $15.00.

Payment on contract herein awarded to be made out of license moneys in hand, and to an extent not exceeding ten thousand dollars ($10 000), that being the lowest bid received; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

8—Sept. 15, 1903, to wit:

Resolved, That the contract for the reconstruction of sewer in Bay Street, from Henderson to Washington Streets, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to P. Connolly at the prices named in his bid, submitted on this date, namely, 94 per standard of cost, namely:

About 1,000 lineal feet of 60-inch circular brick sewer, per lineal foot, $8.00.

About 20 cubic yards of concrete, per cubic yard, $4.00.

About 270 cubic yards of brick masonry, per cubic yard, $6.00.

About 18,150 lineal feet of poles driven, per lineal foot, 18c.

About 22,000 feet B. M. capping, per M feet, $28.00.

About 30,800 feet B. M. flooring, per M. feet, $28.00.

About 30,000 feet B. M. sheathing, per M feet, $20.00.

Payment on contract herein awarded to be made out of license moneys in hand, and to an extent not exceeding sixteen thousand, six hundred dollars ($16,600), that being the lowest bid received; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and each of the above resolutions was adopted by vote of all the members present on the roll for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Philip Duenges for $5.92 (36c. interest) for duplicate payment of taxes 1902, on Lot 62, Block 1,255½, Neptune Avenue, paid Aug. 27, 1902, being duplicate of payment made July 23, 1903, and that the City Collector cancel the same.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Catharine A. Underwood for $1.00 for over-payment of 1902 taxes on Block 1,864, Sip Avenue, paid Dec. 2, 1902, and that the City Collector correct the same.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Condict & Condict, attorneys, for $50.98 for erroneous payment of West Side Avenue sewer assessment, 1893, on Lots 109 to 112, Block 1,782, paid March 31, 1903, being duplicate of payments made May 21, 1902, on Lots 110, 111, 112, and erroneous payment on Lot 109, which had theretofore been sold for unpaid taxes; and that the City Collector correct the same.

4—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of September, 1903, when due, amounting to $4,899.97.

5—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Burd Hoffman, for services assisting Clerk First District Court, July 29, Sept. 5, 1903, $18.00.

James N. Braden, for indexing records First District Court, September, 1903, when due, $25.00.

H. A. Lush, for services, assistant to Clerk, First District Court, September, 1903, when due, $70.00.

(Charge "Fees, District Court" account.)

Frank H. Hall, for drawing abstract deeds, 2,715, etc., $195.00.

Frank H. Hall for drawing absolute deeds, 6,975, etc., $192.50.

James H. Clark, for taking acknowledgments to Sept. 14 1903, $152.00.

James H. Clark, for drawing assignments to Sept. 14, 1903, $12.50.

New Jersey Title Guarantee and Trust Company, for guaranteeing Martin Act titles, 6,457, etc., $474.51.

(Charge "Expenses Martin Act sales" account.)

Postal Telegraph-Cable Company, for services Mayor's office and Board of Finance, August, 1903, $5.93.

Frank McCarren for preparing index books, Collector's office, $50.00.

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Walter B. Logan for supplies for Treasurer's office, $82.30.

Walter B. Logan, for supplies for Treasurer's office, $10.00.

J. W. Harrison for supplies for Collector's office, $12.65.

J. W. Harrison, for supplies for Collector's office, $16.25.

Jersey City Printing Company for printing minutes in August, 1903, $36.00.
(Charge "Claims" account.)

Evening Journal Association for publishing minutes in September, 1903, when due, $229.16.

Jersey City News, for publishing minutes for September, 1903, when due, $229.16.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Mr. Daudt moved that when the Board should adjourn it be until Friday, Sept. 18, 1903, at 4 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Friday, Sept. 18, 1903, at 4 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

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APPROVAL OF THE MINUTES.

There being no objections, the President declared the minutes of the regular meeting of July 29, regular meeting Aug. 5, adjourned regular meeting Aug. 7, adjourned regular meeting Aug. 10, regular meeting Aug. 19, and special meeting Sept. 3, 1903, approved as engrossed in the minute book and printed in manual form.

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PETITIONS, ETC.

Petition of William Dohrman for refunding of purchase price of a certain lot bought from the city.

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REPORTS OF STANDING COMMITTEES.

Mr. Brock, on behalf of the Committee on Finance, recommended the adoption of the following resolutions:

1—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $1,510.20 from Contingent Fund, Board of Finance, 1902-1903, to the credit of the Board of Fire Commissioners, to be used for the purchase of fire alarm boxes and bells.

2—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $900.00 from Contingent Fund, to the credit of the Board of Street and Water Commissioners to augment the $6,000.00 appropriated to the use of said Board of Street and Water Commissioners for the reconstruction of sewer in South Railroad Avenue.

3—Whereas, At a meeting held Dec. 18, 1901, warrants were ordered drawn to the credit of January, 1902, interest as follows, namely: On general account, $45,350; on water account, $50,352.50; and

Whereas, Through clerical error in the certified copy of this resolution of Dec. 18, 1901, sent to the City Clerk, warrants were drawn for $45,300.00 on general account and $50,352.00 on water account; therefore be it

Resolved, That the City Clerk be and he is hereby directed to draw warrants in favor of the City Treasurer to be deposited to the credit of January, 1902, interest, in correction of said error as follows: On general account, $50.00; on water account, 50c.

4—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,500.00 from contingent fund, Board of Finance, 1902-1903, to Pension Fund, Board of Police Commissioners.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and nces by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows:

June 16, 1903, to wit:

Resolved, That conformably to resolution of Dec. 23, 1902, awarding contracts to the Hudson County Gas Company and to the New York and New Jersey Globe Gas Light Company, and with resolution of Dec. 30, 1902, making award of contract to the United Electric Company of New Jersey and the supplements thereto, subsequently adopted, the said several companies be and are hereby vested with authority to further augment said contracts as follows:

United Electric Company to erect arm extensions on poles as follows:

Magnolia Avenue, between Baldwin and Summit Avenues.

Corner of Greene and Montgomery Streets.

Corner of Warren and Grand Streets.

Corner of Washington and Grand Streets.

Two corners of Warren and Sussex Streets.

Corner of Grove and York Streets.

Corner of Warren and Montgomery Streets.

Corner of Warren and Essex Streets.

Corner of Wayne and Grove Streets.

Corner of Bay and Grove Streets.

Corner of Bay and Erie Streets.

Corner of First and Erie Streets.

Corner of First and Henderson Streets.

Corner of Erie and Third Streets.

Corner of Erie and Fourth Streets.

Opposite St. Frances' Hospital, on East Hamilton Place.

West Hamilton Place and Eighth Street.

Corner of Grand and Hudson Streets.

Corner of Summit and Newark Avenues.

Corner of Highland and Summit Avenues.

Corner of Fairmount and Bergen Avenues.

The price for such special outriggers or arms and the furnishing of material therefor to be at the rate of 40 cents per foot in gross.

Said company is also directed to remove pole now situate at corner of Brunswick and Fourth Streets, to a point about eight feet from its present location.

The Hudson County Gas Company to erect gas lamps as follows:

One on Howard Place, west of Summit Avenue.

One on Baldwin Avenue, in front of St. Joseph's Church.

One on Pavonia Avenue, in front of Home for the Blind.

One at Bergen and Boyd Avenues.

Making four (4) in all.

The price of said lamps to be at the rate of thirty dollars per annum each, dating from the first day of July prox.

The New York and New Jersey Globe Gas Light Company to erect three lamps on Linden Avenue, east of Princeton Avenue, two lamps on Grant Avenue, west of Ocean Avenue; three lamps on the south side of Secaucus Road, between Nelson and Tonnele Avenues; one lamp on Warner Avenue, between Jackson Avenue and Hudson Boulevard; one lamp on Stevens Avenue, between Jackson Avenue and Hudson Boulevard; three lamps on Audubon Avenue, east of West Side Avenue. Making thirteen (13) lamps in all.

The price of said lamps to be at the rate of thirty dollars ($30) per annum each, dating from July 1, prox.

And that the Clerk be directed to certify to each company all that portion of this resolution pertaining thereto.

2—Aug. 25, 1903, to wit:

Resolved, That conformably to resolution of Dec. 30, 1902, making award of contract to the Unitted Electric Company of New Jersey, and the various supplements thereto, subsequently adopted, the said United Electric Company of New Jersey, or its legal successor, be and is hereby vested with authority to further augment the said contract by the erection of additional electric arc lights, to be located as follows:

Corner of Laidlaw and Summit Avenues.

Corner of Jefferson and Summit Avenues.

Opposite Engine House, on Summit Avenue.

Corner of Troy Street and Summit Avenues.

Corner of Carleton and Summit Avenues.

On Sixteenth Street, between Grove and Erie Streets.

Making six lights in all.

The price of said lights to be at the rate of $97.50 per annum each, dated from the first day of September prox., and that the Clerk of this Board be directed to certify to said company a copy of this resolution.

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Brock:

Resolved, That the Board of Finance shall and it does hereby appropriate the sum of $1,950.50, in accordance with Chapter 168, Laws 1889, to the credit of the Board of Police Commissioners, to be used for the making of the following repairs, to wit: Carpenter work, City Hospital, $382; roofing, $377.50; painting, $571; one new boiler, First Precinct station house, $460; sidewalk, $160; and in order to raise said $1,950.50, the Committee on Finance is hereby directed to issue a temporary loan bond in said amount, at a rate of interest not to exceed 4 per cent. per annum, the proceeds from the sale of which to be set aside for the use of the Board of Police Commissioners as aforesaid; and

Resolved, That a sum sufficient to pay the principal and interest thereon be and is hereby ordered placed in the next tax levy.

By Mr. Daudt:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of The M. T. Connolly Contracting Company for $4,250.00, on account of mason contract for work on the Public Baths building.

(Charge New Bath site account.)

The above two resolutions were presented, received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, Oct. 7, 1903, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Brock—4.

Absent—Mr. Quinn—1.

PETITIONS, ETC.

Communication from Howard Griffiths. Received and referred to the Committee of the Whole.

Transcript of judgment and cos's Evening Journal Asssociation vs. The Mayor and Aldermen, $999.19.

Transcript of judgment and costs, John Boyd vs. The Mayor and Aldermen, $220.12.

Petition of Michael O'Gara for the return of $80 for erroneous payment of sewer assessment.

Received and referred to the Finance Committee.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Joseph A. O'Connor, $50; Postal Te'egraph and Cable Company, $4.30; New York and New Jersey Telephone Company, $22.50, $25 and $19.50; Otto Dahl, $100; Alfred Hargen, $100; Joseph A. Cale, $100; William Garner, $100; Frank Meyer, $25; I. F. Goldenhorn, $43.26; New Jersey Title Guarantee and Trust Company, $94.75; Frank H. Hall, $115; New Jersey Title Guarantee and Trust Company, $351 and $4; Edward Fry, $2; Walter B. Logan, $15; Albert Datz Company, $71.50; The Evening Journal Association, $376.60; Underwood Typewriter Company, $2.25.

OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners:

1.—Requesting $2,500 for Pension Fund.

2.—Requesting $2,000 for repairs to City Hospital, etc.

Received and ordered filed.

From the Board of Education:

1.—Requesting $8,976 to pay salaries of teachers in temporary schools.

2.—Requesting $540 for repairs to School No. 9.

3.—Requesting $590 for certain school property repairs.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

1.—Resolution, ordering $24.50 paid to Daniel McDonald, for shoeing Street Foreman's horse from July, 1902, to April, 1903, Claim No. 277.

2.—Resolution ordering $276 paid to Joseph Donahue for excavating rock, Claim No. 115.

3.—Resolution, ordering $342.36 paid to Dennis Dunn for repaving Belmont Avenue.

4.—Resolution, ordering paid certain claims.

5.—Resolution, ordering paid certain claims.

6.—Resolution, ordering paid certain claims.

7.—Resolution, ordering paid certain claims.

8.—Resolution, awarding to Charles Ormsby the contract for the reconstruction of sewer in South Railroad Avenue, between Henderson and Warren Streets.

(Estimated cost, $6,500.)

9.—Resolution, augmenting New York and New Jersey Globe Gaslight Company contract by one lamp on Henry Street, between Chestnut Avenue and Pennsylvania Railroad.

(Passed Sept. 23, 1903.)

10.—Resolution, awarding to Charles Ormsby the contract for the construction of a sewer from Spruce Street to Lake Street.

(Estimated cost, $3,136.85; on city, $96.60.)

11.—Resolution, requesting $1,000 for emergency repairs to sewer in Newark Avenue.

12.—Resolution, ordering $127.37 paid to Washburn Brothers Company on contract No. 1,382.

13.—Resolution, ordering $47.89 paid to Washburn Brothers Company, final payment on contract No. 1,334, May, $26 23; July, $21.66.

14.—Resolution, ordering $1,069.88 paid to Philip Tumulty, Jr., final on contract No. 1,361.

15.—Resolution, ordering $500 paid to Charles O'Neill, on account of contract No. 1,377.

16.—Resolution, awarding to Henry Byrne the contract for the repaving of Grand Street, from Van Vorst Street to Monmouth Street, at 94 per cent. of the standard.

17.—Resolution, awarding to Bernard Gannon the contract for the improvement of Pierce Avenue, from Congress Street to South Street.

(Estimated cost, $4,269.80; on city, $345.80.)

18.—Resolution, awarding to Henry Byrne the contract for the improvement of Ferry Street, from Central Avenue to Abbet Street.
(Estimated cost, $7,891; on city, $404.75.)

19.—Resolution, ordering $9.90 paid to estate of T. A. Curran for furnishing ice, Wayne Street stable, May, June and July, 1903.

20.—Resolution, ordering paid three claims of Jersey City News for advertising reconstruction of sewers.

21.—Resolution ordering $50 paid to G. Hemingway, Claim No. 455.

22.—Resolution, ordering paid certain claims.

23—Resolution, ordering paid certain claims.
(Passed Sept. 29, 1903.)

24.—Resolution, ordering $1,714.50 paid to laborers on paved streets for September.

25.—Resolution, increasing to $1,500 amount necessary for emergency sewer repairs in Newark Avenue.

26.—Resolution, ordering $1,831.70 paid to Peter E. McCabe, final on contract No. 1,375.

27.—Resolution, ordering $44.58 paid to John Nolan on contract No. 1,360.

28.—Resolution, ordering $23.26 paid to Collins, Lavery & Co., on account of contract No. 1,383.

29.—Resolution, augmenting illuminating contract by three lights.

30.—Resolution, requesting $3.50 from May supplies to June supplies.
(Passed Oct. 6, 1903.)
Received and referred to Committee on Concurrent Resolutions.

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REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, recommended the adoption of the following resolutions:

1.—Resolved, That the City Comptroller be and he is hereby directed to transfer $2,500 from Contingent Fund, Board of Finance, 1902-1903, to Pension Fund, Board of Police Commissioners.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Boyd McLean, attorney, for $999.19 (damages, $964.97; costs, $34.22), amount of judgment and costs obtained by the Evening Journal Association in the Hudson Circuit Court against The Mayor and Aldermen of Jersey City, transcript of said judgment having been filed in the office of this Board Oct. 5, 1903.
(Charge License Moneys, etc.)

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Bedle, Edwards & Thompson, for $220.12 (debt, $206.50; costs, $13.62), amount of judgment obtained by John Boyd against The Mayor and Aldermen of Jersey City in the First District Court, transcript of which was filed in the office of this Board Sept. 16, 1903.
(Charge "Municipal Lighting" account.)

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners as follows:

1.—Resolved, That the Board of Finance hereby reconsiders and rescinds the following resolutions, adopted Oct. 15, 1902, to wit:

"Resolved, That the Board of Finance hereby non-concurs in the following resolution adopted by the Board of Street and Water Commissioners, Aug. 26, 1902, to wit: Awarding to Henry Byrne the contract for improving Duncan Avenue, from Nunda Avenue to West Side Avenue. (Estimated cost, $11,049.76; on city, $2,575.01.)

2.—Aug. 26, 1902, to wit:
Awarding to Henry Byrne the contract for improving Duncan Avenue, from Nunda Avenue to West Side Avenue.

(Estimated cost, $11,049.76; on city, $2,575.01.)

3.—Whereas, The Board of Street and Water Commissioners, by resolution clares that in the collapse of the sewer in Newark Avenue, east of Waldo Avenue, there exists an exigency such as is comprehended in Chapter 168, Laws 1899, and estimates the amount necessary for repairs to the same at $1,500; therefore be it

Resolved, That the sum of $1,500 be and it is hereby appropriated to the use of the Board of Street and Water Commissioners for the making of said repairs; and in order to raise said sum, the Committee on Finance is hereby directed to issue a temporary loan bond in said

amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be placed in the next tax levy.

4.—Sept. 15, 1903, to wit:

That $624.36 be paid to Henry Byrne, being final on contract No. 1,380, for construction (reconstruction) of a sewer in Henderson Street, from Tenth to Eleventh Streets.

(Charge Special Street account, Henderson Street sewer.)

5.—Ordering paid the following claims:

| Sept. 23, 1903— | | Claim No. |
|---|---|---|
| William H. Peckham.. .. | $100 | 108 |
| Sept. 29, 1903— | | |
| E. F. McCarthy.. ... ... | 10 | 282 |

6.—Sept. 29, 1903, to wit:

Awarding to Charles Ormsby the contract for the construction of a sewer under the easterly sidewalk of Hudson Boulevard, from Spruce Street to and conecting with sewer at Lake Street.

(Estimated cost, $3,136.85; on city, $96.60.)

7.—Oct. 6, 1903, to wit:

Ordering paid the sum of $1,714 50 to Michael Gavin and others, laborers on paved streets, for the month of September, 1903.

The report was received and each of the above resolutions was adopted by vote of all the members present, on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer to pay the following salaries of the Board of Finance for the months of July, August and September, 1903, to wit:

Jacob Ringle, $125; Oliver H. Perry, $125; Philip J. Dault, $125; P. Anthony Brock, $125; William H. Quinn, $125.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Otto Dahl, for services, Comptroller's office, September, 1903.

(Charge "Salary" account.)

$94.75 to New Jersey Title Guarantee and Trust Company, for guaranty of title No. 8,425.

(Charge "School No. 11" account.)

$25 to Frank Meyer, for services, marshal, First District Court, September, 1903.

$22.50 to New York and New Jersey Telephone Company for services, First District Court, to Sept. 30, 1903.

(Charge "Fees, District Courts," accounts.)

$49.26 to I. F. Goldenhorn, for expenses, Corporation Attorney's office, Sept. 9—29, 1903.

$4.30 to Postal Telegraph-Cable Company, for service, Mayor's office and Board of Finance, September, 1903.

$50 to Joseph A. O'Connor, for extra salary, Mayor's secretary, September, 1903.

$19.50 to New York and New Jersey Telephone Company, for service, Mayor's office, to Sept. 30, 1903.

$25 to New York and New Jersey Telephone Company, for service, Treasurer's office, to Sept. 30, 1903.

(Charge "Claims" account.)

$115 to Frank H. Hall for drawing absolute deeds.

$100 to William V. Garner, for services, Collector's office, September, 1903.

$100 to Alfred Hargen, for services, Collector's office, September, 1903.

$100 to Joseph A. Cale, for services, Collector's office, September, 1903.

$351 to New Jersey Title Guarantee & Trust Company, for recording 108 deeds.

$4 to New Jersey Title Guarantee & Trust Company, for recording deed No. 1,835.

(Charge "Expenses Martin Act Sales," account.)

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the iCty Treasurer in payment of the following claims:

$2.25 to Underwood Typewriter Company, for supplies for Comptroller.

$2 to Edward Fry, for stamps, Collector's office.

$15 to Walter B. Logan, for supplies for City Clerk.

$71.50 to Albert Datz Company, for supplies for Collector.

(Charge "Claims" account.)

$376.60 to Evening Journal Association for advertising tax sale, No. 37.

(Charge "Expenses, Martin Act Sales," account.)

The report was received and the above resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Resolutions:

The following resolutions were presented, received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

By Mr. Perry:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John T. Rowland, Jr., for $500 on account of architect's services, Public Baths building.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $1,500 in favor of Thomas Mahoney on account of carpenter contract, on the Public Baths building.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Baldwin Engineering Company for $1,500 on account of heating and ventilating contract, Public Baths building.

(Charge "New Bath Site" account.)

Motions:

Mr. Brock moved that when the Board should adjourn, it be until Oct. 9, at 3 p. m.

Adopted.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held Friday, Oct. 9, 1903, at 3 o'clock p. m.

Present—President Ringle and Messrs. Daudt and Brock—3.

Absent—Messrs. Perry and Quinn—2.

APPROVAL OF THE MINUTES.

There being no objection, the minutes of the regular meeting of Sept. 16, and the adjourned regular meeting of Sept. 18, 1903, were declared approved as engrossed in the Minute Book and printed in manual form.

PETITIONS, ETC.

The petition of John Kratz for the return of $33.74, for erroneous payment of 1898 taxes, was received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Jersey City News, $229.16, $376.60 and $99.10.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

1.—Resolution, requesting $1,900 for maintenance of an evening technical school for the remainder of the current year.

2.—Resolution, requesting $4,700 for the same for the year beginning Dec. 1, 1903.

From the Corporation Counsel:

The official bond of Andrew J. Phelan as Hospital Trustee in $10 000, approved.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the official bond of Andrew J. Phelan as Hospital Trustee, in the sum of $10,000, be received, spread at large upon the bond book and ordered filed.

The report was received and the recommendation adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, on behalf of the Committee, recommended the adoption of the following resolutions:

1.—Resolved, That the City Comptroller be and he is hereby directed to transfer $3.50 from Special Street account, Supplies, May, 1903, to the same account, June, 1903.

2.—Resolved, That the sum of $1,900 be and it is hereby appropriated to the credit of the Board of Education for the purpose of defraying the expenses necessary to the establishment of an evening technical school and the maintenance of the same during the remainder of the current fiscal year, and in order to raise said sum, temporary loan bonds in the said amount are hereby ordered issued under Chapter 70, Laws 1897, being an act to amend an act entitled "An Act concerning the government of cities of this State," approved April 6, 1889, the proceeds of the sale of which shall be set aside for said purpose; and

Resolved, That a sum sufficient to pay the principal and interest of said $1,900 temporary loan bonds be and is hereby ordered placed in the next tax levy.

3.—Resolved, That the sum of $4,700 be and it is hereby appropriated to the credit of the Board of Education for the purpose of defraying the expenses of maintenance of the evening technical school, for the year beginning Dec. 1, 1903, provision for the establishment of which has been made this day; and in order to raise said sum, temporary loan bonds in the said amount are hereby ordered issued, under Chapter 70, Laws 1897, being an act to amend an act entitled "An Act concerning the government of cities of this State," approved April 6, 1889, the proceeds of the sale of which shall be set aside for said purpose; and

Resolved, That a sum sufficient to pay the principal and interest of said $4,700 temporary loan bonds be and is hereby ordered placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

1.—Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows, to wit:

Sept. 8, 1903.—That $1.92 be paid to Theo. Smith & Sons Co., for placing band on stand pipe, High Service, July, 1903; Claim No. 537.

That $11.40 be paid to Jersey City Supply Company for supplies, High Service, August, 1903; Claim No. 1,100.

(Charge Water Account, P. and R.)

2.—Sept. 8, 1903.—That the sums enumerated be paid to the Jersey City

Supply Company, for supplies as follows:

$211.78 for supplies at Pipe Yard, August, 1903; Claim No. 1,094.

$273.50 for various supplies, August, 1903; Claim No. 1,095.

$2.34 for lead pipe, meter department, August, 1903; Claim No. 1,096.

$1.59 for supplies, Wayne Street stable, August, 1903; Claim No. 1 097.

(Charge Water account, A. & E.)

3.—Sept. 8, 1903.—That $75 be paid to Abram S. Lockwood for services as Inspector of sewer in Harrison and Monticello Avenues, etc., twenty-five days, August, 1903, at $3; Claim No. 122.

(Charge Supplies Street account, Harrison Avenue Sewer, etc.)

That $7.75 be paid to Jersey City Supply Company for rubber coat, etc., August, 1903; Claim No. 1,091.

(Charge Water Account, New Water Works.)

4.—Sept. 15, 1903.—That $12 be paid to Abram S. Lockwood for services as Inspector, Harrison Avenue Sewer, etc., four days in September, 1903, $3; Claim No. 123.

(Charge Special Street account, Harrison Avenue Sewer, etc.)

That $78 be paid to John Wright for services as Inspector, reconstruction of sewers in Belmont Avenue, etc., August, 1903, 26 days, $3; Claim No. 2?9.

(Charge Special Street account, Belmont Avenue Sewer, etc.)

That $118.11 be paid to Washburn Bros. Company on account of Contract No. 1,382, furnishing and delivering masons' materials.

(Charge Special Street account, August, 1903.)

5.—Sept. 15, 1903.—That $5 be paid to the United Electric Company of New Jersey for power at pipe yard, August, 1903; Claim No. 182.

$120.60 to W. W. Farrier Company for pig lead, pipe yard, August, 1903; Claim No. 108.

$6.50 to Washburn Bros. Company, for potter's clay, pipe yard, July, 1903; Claim No. 297.

$4.75 to Union Printing Company, for time slips, pipe yard, August, 1903; Claim No. 177.

$9.60 to John A. Vill for repairs to harness, etc., pipe yard, August, 1903; Claim No. 85.

$6.55 to C. Shine for cash expended, August, 1903; Claim No. 538.

(Charge Water Account, A. & E.)

6.—Sept. 23, 1903.—That $24.50 be paid to Daniel McDonald for shoeing Street Foreman's horse, from July, 1902, to April, 1903.

(Charge Special Street account, $3.50 to each of the following months: July, August and September, 1902; January, February, March and April, 1903.)

That $276 be paid to Joseph Donahue for excavating rock for water pipe trench in Rock Street, Summit Avenue, east, September, 1903; Claim No. 115.

(Charge Water account, A. & E.)

That $343.36 be paid to Dennis Dunn for repaving Belmont Avenue, between Crescent and Monticello Avenues, September, 1903; Claim No. 116.

(Charge Special Street account, Belmont Avenue sewer, etc.)

7.—Sept. 23, 1903.—Resolved, That $3.41 be paid to Public Service Corporation of New Jersey; Claim No. 111.

$3.74 to same; Claim No. 110.

$17.70 to Evening Journal Association; Claim No. 625.

$35 to Daniel McDonald; Claim No. 278.

$6.65 to George L. Geraghty; Claim No. 140.

$8 to James Wilson; Claim No. 300.

$8.40 to James Bailey; Claim No. 442.

$4.20 to J. L. Kochka; Claim No. 197.

$20.50 to J. L. Kochka; Claim No 198.

$2 to J. L. Kochka; Claim No. 199.

(Charge Water account, A. & E.)

8.—Sept. 23, 1903.—Resolved, That the contract for reconstruction of sewer in South Railroad Avenue, between Henderson and Warren Streets, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to Charles Ormsby at the prices named in his bid submitted on Sept. 15, 1903, namely: 110 per cent. of the following 100 per per cent. standard of cost, namely:

About 710 lineal feet 30-inch circular brick sewer, per lineal foot, $3.50.

About 54 cubic yards brick masonry, per cubic yard, $6.

About 11,800 lineal feet piles driven, per lineal foot, 18c.

About 14,200 feet B. M. capping, per M feet, $28.

About 14,200 feet B. M. flooring, per M feet, $28.

About 10,000 feet B. M. sheathing, per M feet, $15.

(Payment on contract herein awarded to be made out of license moneys in hand and to an extent not exceeding $6,500,) that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

9.—Sept. 23, 1903.—Resolved, That conformably to resolutions of Dec. 23, 1902, awarding contract to the New York and New Jersey Globe Gaslight Company, and the supplements, since sub-

sequently adopted, the said company be and is hereby vested with authority to further augment such contract by the placing of a Welsbach oil lamp on Henry Street, between Chestnut Avenue and the Pennsylvania Railroad cut, the price of said lamp to be at the rate of $30 per annum, and that said company is also directed to move oil lamp now situate on southwest corner Henry Street to a point about 25 feet east thereof, and that the Clerk of this Board be directed to certify a copy of this resolution to said company.

10.—Sept. 29, 1903. Resolved, That the contract for the repaving of all or part of Grand Street, outside of the railroad tracks, from Van Vorst Street to Monmouth Street, in accordance with specifications heretofore presented, and on file, be awarded to Henry Byrne at the price named in his proposal, submitted on this date, namely: 94 per cent. of the following 100 per cent. standard of cost:

| | |
|---|---|
| About 10,066 square yards granite paving, per square yard.... | $3.00 |
| About 4,000 lineal feet curb stone, set in concrete, per lineal foot | .80 |
| About 500 square feet bridge stone, per square foot..... | .50 |
| About 200 square yards repaving in concrete, per square yard ..... | .30 |
| About 2,000 lineal feet resetting and dressing curb stone, per lineal foot ..... | .40 |
| About 2,500 square feet relaying and dressing bridge stone, per square foot ..... .. ..... | .05 |
| About 100 square feet relaying and dressing flag stone, per square foot ..... | .02 |

(Payment on contract herein awarded to be made out of license moneys in hand and to an extent not exceeding the limit of the appropriation heretofore made for this purpose); that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

11.—Sept. 29, 1903.—Resolved, That $127.97 be paid to Washburn Bros. Co. on account of contract No. 1382, furnishing and delivering masons' materials.

(Charge Special Street Account, August, 1903.)

$47.89 be paid to Washburn Brothers Company, supplementary final on account of contract No. 1,334, furnishing and delivering masons' materials.

(Charge Special Street account, May, $26.23; July, $21.66.)

$1,069.88 be paid to Philip Tumulty, Jr., final on account of contract No. 1,361, construction of a sewer in Ocean Avenue, from New Street to Wade Street.

(Charge Special Street account, this appropriation.)

$500 be paid to Charles O'Neill, on account of contract No. 1,377, reconstruction of sewers in Belmont Avenue, Gardner Avenue and Fairmount Avenue, and relief sewer in Fairview Avenue.

(Charge Special Street account, this appropriation.)

12.—Sept. 29, 1903.—Awarding to Henry Byrne the contract for the improvement of Ferry Street, from Central Avenue to Abbot Street.

(Estimated cost, $7,891; on city, $404.75.)

13.—Sept. 29, 1903.—Awarding to Bernard Gannon the contract for the improvement of Pierce Avenue, from Congress Street to South Street.

(Estimated cost, $4,629.80; on city, $345.80.)

14.—Sept. 29, 1903.—Resolved, That $14.70 be paid to Jersey City News for advertising proposals for furnishing and delivering cast iron water pipe, September, 1903; Claim No. 1,113.

$18 to Jersey City News for advertising proposals for furnishing and delivering lead, solder, etc., July, 1903; Claim No. 1,114.

$14.70 to Evening Journal Association for advertising proposals for furnishing and delivering cast iron water pipe, September, 1903 Claim No. 646.

(Charge Water account, A. & E.)

That $41.50 be paid to the Union Printing Company for supplies to Permit Clerk's office, September, 1903; Claim No. 187.

$8.25 to Union Printing Company for supplies to Permit Clerk's Office, September, 1903; Claim No. 189.

(Charge Water account, A. & E.)

15.—Sept. 29, 1903.—Resolved, That $9.00 be paid to estate of T. A. Curran for furnishing ice, Wayne Street stables, May, June, July, 1903; Claim No. 154.

(Charge Water account, A. & E.)

That the sums hereinafter named be paid to the Jersey City News for advertising proposals for sewers as follows:

$21.90 for reconstruction sewer, South Railroad Avenue, Henderson Street, September, 1903; Claim No. 1,110.

$22.20 for reconstruction of sewer in Bay Street, Henderson to Washington Streets, September, 1903; Claim No. 1,111.

$21.30 for reconstruction of sewer in

Van Vorst and Essex Streets, September, 1903; Claim No. 1,112.

(Charge Special Street Appropriations for Several Matters Indicated.)

That $50 be paid to G. Hemingway for painting standpipe, High Service, July, 1903; Claim No. 455.

(Charge Water account, P. & R.)

16.—Oct. 6, 1903.—Resolved, That $1,831.70 be paid to Peter E. McCabe, final on contract No. 1 375, for the construction of a sewer in Harrison Avenue, from Monticello Avenue to a point about 100 feet west of Park Street.

(Charge Special Street account, this appropriation.)

That $44.58 be paid to John Nolan, retained percentage on account of Contract No. 1,360, for the repaving of Fifth Street, from Brunswick Street to Newark Avenue.

(Charge Special Street account, this appropriation.)

17.—Oct. 6, 1903.—Resolved, That $23 26 be paid to Collins, Lavery & Co., on account of Contract No. 1 383, furnishing and delivering lumber.

(Charge Special Street account, September, 1903.)

18.—Oct. 6, 1903.—Resolved, That conformably to resolutions of Nov. 30, 1902, and Dec. 23, 1902, awarding contracts to the United Electric Company of New Jersey, the New York and New Jersey Globe Gas Light Company, Limited, and to the Hudson County Gas Company, respectively, and supplemental to such resolutions making award of contracts the said the United Electric Company of New Jersey, or its successors, are hereby authorized to place one additional electric light on Henry Street, between the Pennsylvania Railroad cut and Chestnut Avenue.

The Hudson County Gas Company, or its successors is hereby authorized to place two additional gas lamps in front of St. Ann's Church at Nelson Avenue and Congress Street, and to remove one gas lamp from Henry Street and place same opposite the Reformed Church, on Bergen Avenue; to move one gas lamp from Linden Avenue and Scott Place, to West Street, between Magnolia and Baldwin Avenues.

And that the New York and New Jersey Globe Gas Light Company, Limited, be and is hereby authorized to place one additional oil lamp opposite No. 1 De-Kalb Avenue, and is further directed to remove one oil lamp from Henry Street and place the same on Greenville Avenue, west of Boulevard. The prices of all said additional lamps to be at the rate of $30 for gas and oil and at the rate of $97.50 for electric, dating from Oct. 15 inst., and that the Clerk be directed to certify a copy of this resolution to the said several companies.

The report was received and each of the above resolutions was concurred in by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Brock, of the Committee on Salaries and Claims, recommended the adoption of the following resolution:

Resolved, That a warrant be ordered draw on the City Treasurer in favor of John Kratz for $33.74 ($10.86 interest), for erroneous payment of taxes for 1898 on Lots 427-428 (rear), Block 819, Bleecker Street, paid Sept. 24, 1903; and that the City Collector correct the same.

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Mr. Daudt, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of a resolution ordering warrants drawn in payment of the following claims:

$229.16 to Jersey City News, for publishing minutes, October, 1903, when due.

(Charge "Publishing Minutes" account.)

$376.60 to Jersey City News, for advertising Sale No. 37.

$99.10 to Jersey City News for printing notice Seventh Absolute Sale.

(Charge "Expenses, Martin Act Sales," account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Motions:

Mr. Daudt moved that the Board should adjourn it be until Tuesday, Oct. 13, 1903, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Tuesday, Oct. 13, 1903, at 3 p. m.

Present—All the members of the Board.

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PETITIONS, ETC.

Petition of Charles B. Hughes in re sale of Lot 18, Summit Avenue and Fraser Place, Block 591, for taxes, was presented and referred to the Cimmittee on Finance.

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OFFICIAL COMMUNICATIONS.

From the Corporation Counsel.

Jersey City, N. J.,Oct. 13, 1903.

Honorable Board of Finance, City:

Gentlemen—I submit herewith affidavit of Charles B. Hughes and statement from the Title Officer of the New Jersey Title Guarantee and Trust Company, requesting cancellation of the tax sale which is entered upon the city's books as follows:

"April 14, 1896. Lot all 18, Summit Avenue and Fraser Place, Block 591, assessed to estate M. Hanley; was sold to Isaac Romaine for $1,151.71 for taxes as adjusted.".

The city has long since had its money on this sale and the owners desired to have it cancelled of record. The certificate of tax sale has unfortunately been lost, but it seems clear that the owners desire to have the sale cancelled, and no one else is interested otherwise.

I therefore recommend that the Board pass the accompanying resolution for the cancellation of the record of said sale.

Very respectfully,

GEORGE L. RECORD.

Corporation Counsel.

From the Mayor:

Jersey City, Oct. 13, 1903.

To the Honorable the Board of Finance of Jersey City:

Gentlemen—I desire to hold a conference with the members of your Board, and the Board of Street and Water Commissioners, at my office, at 3 p. m., on Friday, Oct. 16, and would ask that your Board be on hand.

The object of the conference is to discuss the condition of the sewers in Jackson Avenue, and other streets in that immediate vicinity, and to decide upon some plan of relief.

Respectfully submitted,

MARK M. FAGAN,

Mayor.

Received and ordered filed.

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REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, recommended the adoption of the following resolutions:

1.—Whereas, It appears by communication from the Corporation Counsel and acompanying papers that the tax sale of April 14, 1896, Lot all 18, Summit Avenue and Fraser Place, Block 591, assessed to estate M. Hanley, was sold to Isaac Romaine for $1,151.71 for taxes as adjusted, has been assigned to the owners of the property, who desire to have the same cancelled of record, and that the certificate of tax sale, issued by the city, has been lost and cannot be found;

Resolved, That the City Clerk is hereby authorized to cancel the said tax sale of record.

2.—Resolved, That the following resolution, adopted by this Board at its meeting on Sept. 3, 1903, be and the same is hereby reconsidered and rescinded:

Whereas, At a meeting of the Board of Education held May 15, 1903, a resolution was adopted defining the boundaries of the site of the proposed new High School and determining the sum of one hundred thousand dollars to be necessary for the purchase of land and the employment of an Architect; and

Whereas, At a meeting of this Board held May 20, 1903, one hundred thousand dollars of school bonds were ordered issued in accordance therewith;

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the New York Central and Hudson River Railroad Company for eighty-five thousand dollars in full payment for the lands defined in said resolution of the said Board of Education as the proposed site for a new High School, said amount to be charged to the proceeds of the sale of said one hundred thousand dollars of school bonds, said warrant to be delivered by the City Clerk only upon the delivery of a deed, free and clear of all encumbrances, properly executed, and approved by the Corporation Counsel.

3.—Whereas, At a meting of the Board of Education held May 15, 1903, a resolution was adopted defining the boundaries for the site of the proposed new High School and determining the sum of one hundred thousand dollars to be necessary for the purchase of land and the employment of an Architect;

Resolved, That the premises hereinafter described (being a portion of the

land described in said resolution of the Board of Education), be purchased for the sum of eighty-five thousand dollars, and that a contract be entered into on behalf of the city, in the form following:

This agrement, made this day of ....., in the year one thousand, nine hundred and .., between The New York Central and Hudson River Railroad Company, party of the first part, and The Mayor and Aldermen of Jersey City, a municipal corporation of the State of New Jersey, party of the second part,

Witnesseth:

Said party of the first part in consideration of the payments and covenants hereinafter mentioned, made by the party of the second part, hereby agrees to sell or cause to be sold, for the sum of eighty-five thousand ($85,000) dollars unto the said party of the second part,

All those certain tracts or parcels of land and premises hereinafter particularly described, situate, lying and being in the City of Jersey City, County of Hudson and State of New Jersey, bounded and described as follows:

Parcel No. 1:

All that certain piece or parcel of land situate in the City of Jersey City, County of Hudson and State of New Jersey bounded and described as follows:

Beginning at the northeast corner of Newark Avenue and Palisade Avenue;

And running thence along the southeasterly line of Palisade Avenue, north fifty-two (52) degrees, thirty-eight (38) minutes east, four hundred, twenty, three-hundredths (420.03) feet;

Thence along the northeasterly line of the property commonly called the Harrison estate, south forty-eight (48) degrees, fifteen (15) minutes east, one hundred, ninety-nine, seventy-one hundredths (199.71) feet;

Thence over lands of said Harrison estate, south forty-one (41) degrees, fifteen (15) minutes west, six hundred, eighty-eight, seven-tenths (688.7) feet, to the easterly line of Newark Avenue;

Thence along the easterly line of Newark Avenue, north seven (7) degrees, fourteen (14) minutes west, three hundred, eighty-three, nine-tenths (383.9) feet, to the place of beginning;

Excepting thereout, lots numbered 26 and 27, in block number 2, as laid down on a certain map entitled "Map of Property belonging to the Estate of James Harrison, deceased, located in Jersey City and Hudson City, Hudson County N,. J., 187 Building Lots, surveyed by I. B. Culver," and on file in the Register's office of said county of Hudson,

Containing three, thirteen-hundredths (3.13) acres of land, more or less.

Parcel No. 2.

Also all that certain other piece or parcel of land situate in the city of Jersey City, County of Hudson, and State of New Jersey, bounded and described as follows:

Beginning at the point where a line parallel to and thirty-two (32) feet distant westward from the centre line of double track of main line of the New Jersey Junction Railroad intersects the southwesterly line of that parcel of land, over which a right of way was conveyed by the party of the first part and the New Jersey Junction Railroad Company to the Pavonia Horse Railroad Company, by deed dated July 1, 1891:

And running thence southwesterly, five hundred, forty-eight (548) feet, more or less, to an angle in the easterly line of Newark Avenue and Palisade Avenue;

Thence along said easterly line of Newark Avenue north seven (7) degrees, fourteen (14) minutes, west two hundred, seventy-threee eight-tenths (273.8) feet;

Thence over the lands of the property commonly called the Harrison estate, north forty-one (41) degrees, fifteen (15) minutes east, six hundred, eighty-eight, seven-tenths (688.7) feet;

Thence along the northeasterly line of said property, commonly called the Harrison estate, south forty-eight (48) degrees, fifteen (15) minutes east, eighty-one, two-tenths (81.2) feet;

Thence southeasterly continuing along the northeasterly line of said property, commonly called the Harrison estate, one hundred, eighty-six (186) feet, more or less, to the northwestery line of said parcel of land over which the right of way was conveyed as aforesaid;

Thence southwesterly along said northwesterly line, by a curve to the right, with a radius of four hundred, eighty-one (481) feet, seventy (70) feet, more or less;

Thence continuing southwesterly along said northwesterly line parallel with and distant forty-nine (49) feet at right angles from said centre line of said railroad, two hundred, twenty-nine (229) feet;

Thence southwesterly along the southwesterly line of said last above mentioned parcel of land, tangent to the last above described course by a curve to the left, with a radius of seventy-

three (73) feet, thirty-four (34) feet, more or less, to the place of beginning;

Containing four, ninety-seven hundredths (4.97) acres of land, more or less.

The said party of the second part hereby agrees to pay to the said party of the first part the said sum of $85,000 as follows:

The sum of eight thousand, five hundred dollars in cash at the time of the execution of this contract, and the sum of seventy-six thousand, five hundred dollars, the remainder of the purchase money, within sixty days after date of this instrument.

And the party of the first part further agrees that it will at the office of Herbert E. Kinney, at the Grand Central Station, in the city, county and State of New York, on receipt of the purchase money, as hereby agreed, execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, a deed or deeds conveying said property to the party of the second part, and the transaction shall be closed and the deed or deeds executed, acknowledged and delivered and the said balance of the purchase money paid within said period of sixty days aforesaid.

The deed or deeds for said property shall convey and assure to the said party of the second part, or to its assigns, the fee simple of said premises, free and clear from all incumbrances, excepting the city taxes now due and unpaid upon said premises, the said deed or deeds to contain a clause that the party of the first part covenants against acts of the grantor or grantors, excepting said taxes.

The parties hereto hereby covenant and agree that in case the party of the first part shall, without any fault on its part, be unable to convey, or cause to be conveyed, a good title, free from incumbrances excepting said taxes, the party of the first part shall not be liable to the party of the second part for any damages by reason thereof, and the said party of the first part may discharge its entire liability and obligation to the party of the second part by reason thereof by repaying to the party of the second part or its assigns, the said sum of eight thousand five hundred dollars and seventy-six thousand five hundred dollars, respectively, hereinbefore provided to be paid by the party of the second part, with interest thereon at four per cent. per annum from the date of the payment thereof by the party of the second part to the party of the first part.

It is further covenanted and agreed that in case the party of the second part shall not be able or shall not be ready to take title, or to consummate the purchase of the property herein described within the time limit herein, without fault on its part or otherwise, then, and in such case, the party of the first part will repay and return to the party of the second part the said sum of eight thousand five hundred dollars, to be paid as a deposit as herein provided, without interest, however, and the party of the second part is then and thereupon to cancel its contract for the purchase of said property, it being understood and agreed, however, that the time referred to, viz., sixty days, may be extended to ninety days or otherwise by mutual consent.

And it is understood and agreed that the stipulations aforesaid are to apply to and bind the successors and assigns of the respective parties hereto.

In witness whereof, the party of the first party has caused this instrument to be signed by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, and the party of the second part has caused this instrument to be signed by its Mayor and its corporate seal to be hereunto affixed and attested by its City Clerk, the day and year first above written.

THE NEW YORK CENTRAL AND HUDSON RIVER RAILROAD COMPANY,

By

.....,

President.

Attest:

..... .....,

Secretary.

MAYOR AND ALDERMEN OF JERSEY CITY.

By,

.....,

Mayor.

Attest:

..... ... .....,

City Clerk.

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the New York Central and Hudson River Railroad Company, one for the sum of eighty-five hundred dollars and one for seventy-six thousand five hundred dollars, aggregating eighty thousand dollars; said amounts to be charged to the proceeds of the sale of the said one hundred thousand dollars of bonds and that the said warrant for eighty-five hundred dollars be delivered by the City Clerk upon receipt of a contract in the form hereinbefore set forth approved as to form and as to the sufficiency of the execution thereof

by the said railroad company, by the Corporation Counsel; and that said warrant for seventy-six thousand, five hundred dollars be delivered by the City Clerk upon the delivery of a deed of said premises in accordance with said contract, and approved by the Corporation Counsel.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Motions:

Mr. Brock moved that when the Board should adjourn it be until Friday, Oct. 16, 1903, at 2:30 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Friday, Oct. 16, 1903, at 2:30 p. m.

Present—President Ringle and Messrs. Perry and Brock—3.

Absent—Messrs. Daudt and Quinn—2.

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OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

To the Honorable the Board of Finance:

Gentlemen—I have examined the claims of the United Electric Company for balance due for lighting streets and for months October and November, 1901, and October and November, 1902, and am of opinion that the city is liable to said company in the amount of said claims. There is no defense to said claims in law. I therefore advise that said claims be paid.

Respectfully,
GEORGE L. RECORD,
Corporation Counsel.

Received and ordered filed.

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REPORTS OF STANDING COMMITTEES.

Mr. Perry, on behalf of the Committee on Finance, recommended the adoption of the following resolutions:

1.—Whereas, The Board of Education, at a meeting held Sept. 24, 1903, adopted resolutions reciting the necessity for the raising of money for certain repairs to Public Schools Nos. 9, 14 and 29, and determining the sum of $1 130 to be needed for said purpose;

Resolved, That a warrant be ordered drawn on the City Treasurer to transfer from license moneys to the credit of the Board of Education the sum of $1,130, said amount to be used for repairs to Public Schools Nos. 9, 14 and 29, as specified in said resolutions of the Board of Education.

2.—Whereas, The Board of Street and Water Commissioners has certified to this Board, as the result of action taken at meetings held June 3, 1902, and Jan. 13 and 20, 1903, that the appropriations made for public lighting for the fiscal years ending Nov. 30, 1901, and Nov. 30, 1902 have been insufficient to meet the requirements of the contracts made for public lighting with the electric, gas and gasoline companies, the deficiency for the year ending Nov. 30, 1901, being $21,622.26, and for the year ending Nov. 30, 1902, being $17,442.28, for which amounts requisition has been made on this Board.

Resolved, That the sum of $39,064.54 be appropriated to the Board of Street and Water Commissioners for public lighting for the years ending Nov. 30, 1901, and Nov. 30, 1902, for the payment of said deficiency as follows: For the year ending Nov. 30, 1901, $21,622.26; for the year ending Nov. 30, 1902, $17,442.28; and

Resolved, That in order to provide the money for such appropriation the Committee on Finance be authorized to borrow under the authority of Chapter 131, Laws 1897, the said sum of $39,064.54 on bonds of the city to be dated Oct. 15, 1903, and payable Oct. 1, 1915, and to bear interest at the rate of 4 per cent. per annum, payable on the first days of April and October of each year; and

Resolved, That a Sinking Fund be and is hereby provided by the insertion annually in the tax levy of the sum of $2,600, said sums to be invested by the Sinking Fund Commissioners so as to be available for the payment of said bonds, when due.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the president.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, Oct. 21 1903, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

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PETITIONS, ETC.

Petition of Annie B. Bulkley, for the return of $31.65 for duplicate payment of 1896 taxes.

Received and referred to the Committee on Salaries and Claims.

Transcript of judgment Charles Steck vs. The Mayor and Aldermen of Jersey City.

Received and referred to the Law Department.

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CLAIMS.

The following claims were presented, received and referred to the proper committees.

H. A. Lush, $70; James N. Braden, $25; Joseph Hamilton, $20; Otto Dahl, $100; James H. Clark, $15; Frank H. Hall, $40, $22.50 and $12.50; The Evening Journal Association, $132; Jersey City Printing Company, $30.

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OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

1.—Resolution requesting $1,200 for repairing storm damage to certain streets.

2.—Resolution requesting $266.25 to repair Winfield Avenue sewer, damaged by storm.

3.—Resolution ordering $78 paid to John Wright, Inspector, Belmont Avenue, etc., sewers.

4.—Resolution awarding to Patrick Connolly contract for sewer in Merseles Street, Fourth Street.

(Estimated cost, $6,659.78; on city, $2,782.78.)

5.—Resolution ordering paid certain claims.

6.—Resolution ordering paid certain new water works claims.

7.—Resolution ordering paid certain water account (A and E) claims.

8.—Resolution ordering paid certain water account (P and R) claims.

(Passed Oct. 13, 1903.)

9.—Resolution ordering $100,495.50 paid to East Jersey Water Company, Claim No. 664.

10.—Resolution requesting $2,294 for labor and material on paved streets for October, 1903.

11.—Resolution ordering $116 paid to Alexander Smith & Co., Claim No. 546.

12.—Resolution ordering $5 paid to James Wilson, Claim No. 308.

13.—Resolution ordering $10.50 paid to Daniel McDonald, Claim No. 269.

14.—Resolution ordering $209 28 paid to Dennis Dunn, Claim No. 118.

15.—Resolution ordering paid certain claims.

(Passed Oct. 20, 1903.)

Received and referred to the Committee on Concurrent Resolutions.

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REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, recomended the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer, to be deposited to the credit of November, 1903, interest, as follows:

On General Account.. .... .....$20,389.38
On General Account to pay interest on Assessment Bonds... 15,000
On Water Account.. ..... ..... 19,635

2.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer the sum of $2,294 from license moneys to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets during October, 1903, as follows: For labor, $1 794; for material, $500.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles Steck & Son, for $225.14, amount of judgment and costs obtained against The Mayor and Aldermen of Jersey City in the First District Court of Jersey City, transcript of said judgment having been filed in the office of this Board Oct. 21, 1903.

(Charge "License Moneys.")

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolution.

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, Oct. 20, 1903, to wit:

Resolved, That $100 495.50 be paid to the East Jersey Water Company, Claim No. 664.

(Charge Water Account, P and R.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Annie B. Bulkley for $31.65 ($9.73 interest,) for duplicate payment of 1896 taxes on Lots "20, N "20, Block 2,000, Arlington Avenue, paid May 29, 1901, being duplicate of payment made Sept. 3, 1897, and that the City Collector cancel the same.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of October, 1903, when due, amounting to $4,899.97.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

H. A. Lush for services, assistant to Clerk, First District Court, October, 1903, when due, $70.

James Hamilton, for services assisting Clerk, First District Court, Sept. 14 to Oct. 19, 1903, $20.

James N. Braden for services, indexing records, First District Court, October, 1903, when due, $25.

(Charge "Fees, District Court" account.)

Frank H. Hall for taking acknowledgments, 6,172 to 6 217, $22.50.

Frank H. Hall for drawing Collector's deeds, 6,449, etc., $12.50.

Frank H. Hall for drawing deeds, Sales Nos. 7,656, etc., $40.

James H. Clark for drawing assignments to Oct. 21, 1903, $15.

(Charge "Expenses, M. A. Sales," account.)

Otto Dahl for services, Comptroller's office, October, 1903, when due, $100.

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Jersey City Printing Company, for printing minutes in August, 1903, $30.

(Charge "Claims" account.)

The Evening Journal Association, for printing notice adjourned seventh absolute sale, $132.

(Charge "Expenses, Martin Act Sales" account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Motions:

Mr. Daudt moved that when the Board should adjourn, it be until Tuesday, Oct. 27, 1903, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Nov. 4, 1903, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of John Gastoldi for the return of $12.28 surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of John Fleming for the return of $265.46 surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Transcript of judgment Henry Byrne vs. The Mayor and Aldermen of Jersey City, for $2,466.72.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

Frank Stevens, $11.60; Alfred Hargen, $100; William V. Garner. $100; Joseph A. Cale, $100; J. W. Harrison, $11.83; I. F. Goldenhorn, $62.29; Edward Fry, $100.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

Resolution requesting $1,181.25 for the purchase of coal for schools.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners.

1.—Resolution ordering paid certain claims.

2.—Resolution ordering $495 paid to A. P. Smith Manufacturing Company, Claim No. 547.

3.—Resolution ordering $51 paid to Collins, Lavery & Co., Claim No. 161.

4.—Resolution ordering $1.88 paid to Williams & Farrant, Claim No. 311.

5.—Resolution ordering paid certain Evening Journal advertising claims.

6.—Resolution requesting certain transfers of monthly street account balances.

7.—Resolution ordering $1,000 paid to Charles O'Neill, on contract No. 1,377.

8.—Resolution awarding to National Car Wheel Co. the contract for furnishing one hundred fire hydrants.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, recommended the adoption of the following resolutions.

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $225.14 from license moneys to an account to be used for the payment of the account of the judgment and costs obtained against The Mayor and Aldermen of Jersey City, by Charles Steck for work done under the Board of Street and Water Commissioners and properly chargeable to license moneys account.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $20,000 in favor of Stephen M. Egan, County Collector, on account of county taxes 1902.

3.—Resolved, That the City Clerk be and is hereby directed to cancel warrant for $85.000 in favor of the New York Central and Hudson River Railroad Company, in payment for site for new High School, said warrant having been ordered drawn under resolution of this Board adopted Sept. 3, 1903, and said resolution having been reconsidered and rescinded by this Board Oct. 13, 1903.

4.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of John Fleming, a warrant be ordered drawn on the City Treasurer in favor of James Forrest, attorney, for $265.46, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 23, 1902, on Lot 213, Block 31, Seventh Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

5.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of John Gastoldi, a warrant be ordered drawn on the City Treasurer in favor of Walton B. Seloved, for $12.28, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on July 3, 1900, of Lots "61-"62, New 92, Block 699 Hicks Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Joseph A. Cale, for services, Collector's office, October, 1903, $100.

Alfred Hargen, for services, Collector's office, October, 1903, $100.

William V. Garner, for services, Collector's office, October, 1903, $100.

(Charge "Salaries," account.)

I. F. Goldenhorn, for expenses, Corporation Attorney's office, October, 1903, $62.29.

J. W. Harrison for supplies for Law Department, $11.83.

(Charge "Claims" account.)

Frank Stevens, for collections, quarter ending Sept. 30, 1903, $11.60.

(Charge "Rents, M. A. Sales" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

Edward Fry, for stamps, $100.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Motions:

Mr. Daudt moved that when the Board should adjourn it be until Friday, Nov. 6, 1903, at 7:30 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Nov. 18, 1903, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Brock—4.

Absent—Mr. Quinn—1.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meeting Sept. 16, adjourned regular meeting Sept. 18, regular meeting Oct. 7, and adoujrned regular meeting Oct. 9, 1903, approved as engrossed in the minute book, and printed in manual form.

PETITIONS, ETC.

Petition of Hartshorne, Insley & Leake for the cancellation of a certain assessment.

Petition of Adelaide O'Connor to sell lands to Jersey City.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

Frank Meyer, $23 and $27; H. A. Lush, $70; William V. Garner, $23.40; F. A. Heath, $1.25; Postal-Telegraph Cable Company, $4.99; Joseph A. O'Connor, $50; The Evening Journal Association, $90 and $229.16; The Jersey City News, $229.16 and $90; Jersey City Printing Company, $14; Albert Datz Company, $406.60, $30.50, $12.70 and $12.

OFFICIAL COMMUNICATIONS.

From the City Collector.

Jersey City, Nov. 7, 1903.

Honorable the Board of Finance of Jersey City:

Gentlemen—I beg to inform your Honorable Body that I have promoted William McComb, of this office, to the position formerly occupied by John Siegrist, whose resignation I have received this day, and R. J. B. Lutz to the position formerly held by Mr. McComb. Mr. McComb's salary, therefore, will be at the rate of $1,200 per year, and that of Mr. Lutz at the rate of $1,000 per year, dating from this date.

Yours respectfully,
EDWARD FRY,
City Collector.

Received and referred to the Committee of the Whole.

From the Board of Education:

A resolution requesting $210 for salary of Inspector, School No. 11, September and October, 1903.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

1.—Resolution ordering $11.63 paid to Collins, Lavery & Co., Claim No. 166.

2.—Resolution ordering paid certain claims.

(Passed Nov. 4, 1903.)

3.—Resolution ordering $1,788.25 paid to laborers on paved streets for the month of October, 1903.

4.—Resolution ordering $2,000 paid to P. Connolly on contract No. 1,415, Bay Street sewer.

5.—Resolution ordering $66 paid to John Wright, Claim No. 316.

6.—Resolution ordering $48 and 80c. paid to Washburn Brothers, Claims Nos. 312 and 313.

7.—Resolution ordering $9.25 paid to Jersey City Supply Company, Claim No. 1,157.

8.—Resolution ordering $31.75 paid to Jersey City Supply Company, Claim No. 1,163.

9.—Resolution ordering $2,226 paid to East Jersey Water Company, June 30 to July 9, Claim No. 665.

10.—Resolution ordering paid certain claims .

11.—Resolution ordering $13.20 paid to Evening Journal Association, Claim No. 670.

12.—Resolution awarding to Philip Tumulty, Jr., the contract for the improvement of Harmon Street.

(Estimated cost, $3,719; on city, $4.)

13.—Resolution augmenting illuminating contract by one arc light, Reed Street and Monticello Avenue.

14.—Resolution adopting Chief Engineer's specifications for gas and oil street lighting to Nov. 5, 1904.

15.—Resolution requesting $51.25 transferred from September to October, 1903, Spcial Street account salaries.

16.—Resolution requesting $2,294 for labor and material on paved streets in November, 1903. .

17.—Resolution requesting $300 to repair storm damage in Gifford Avenue.

(Passed Nov. 10, 1903.)

18.—Resolution ordering $45 paid to Alexander A. Roe, Claim No. 202.

19.—Resolution ordering $4.28 paid to Washburn Brothers Company, Claim No. 279.

20.—Resolution ordering $1.88 paid to Williams & Farrant, Claim No. 295.

21.—Resolution ordering $2 paid to Henry Byrne, Claim No. 453.

22.—Resolution ordering paid certain claims, No. 350, etc.

23.—Resolution ordering paid certain claims, Claim No. 221, etc.

24.—Resolution ordering paid certain claims.

25.—Resolution ordering paid certain claims.

26.—Resolution ordering $70.20 paid to Fagan Iron Works on Contract No. 1,391.

27.—Resolution ordering $11.63 paid to Collins, Lavery & Co., on account of Contract No. 1,383.

28.—Resolution ordering $144.32 paid to Washburn Brothers Company, on account of Contract No. 1,382.

29.—Resolution ordering $500 paid to Charles O'Neill on account of Contract No. 1,377.

30.—Resolution adopting Chief Engineer's specifications for street cleaning to Nov. 30, 1904.
(Passed Nov. 10, 1903.)

Received and referred to the Committee on Concurrent Resolutions.

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REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, recommended the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $2,294 from license moneys to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for November, 1903, as follows:

| | |
|---|---|
| For pay-roll.. ... ... .....| $1,794 |
| For supplies.... ... ..... | 500 |
| | $2,294 |

2.—Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $550 from contingent fund to the credit of the Board of Aldermen, to be used on account of heating and lighting, Fourth Regiment Armory.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, of the Committee on Concurrent Resolutions, recommended the adoption of the following resolution:

Resolved, That the sum of $890 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners to be used as follows: $490 for the rebuilding of the stone retaining wall at Franklin Street, from Ogden Avenue to Mountain Road, and $400 for the erection of new stairs between the same points at the easterly end of the wall; and in order to raise said amount the Committee on Finance be and it is hereby directed to issue a temporary loan bond in the sum of $890, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows:

1.—Oct. 6, 1903.—That $3.20 be paid to Washburn Brothers Company for sand furnished at High Service, August, 1903, Claim No. 304.
(Charge Water account, P and R.)

That $5 be paid to Frederick Ford for copy of Jersey City Directory, September, 1903; Claim No. 111.
(Charge Water account, A and E.)

That $2.50 be paid to Washburn Bros. Company, for sand meter, Department, August, 1903; Claim No. 313.
(Charge Water account, A and E.)

2.—Oct. 6, 1903.—That $8.80 be paid to Washburn Bros. Company for vitrified pipe, August, 1903; Claim No. 306.
(Charge Special Street account, August.)

That $5.21 be paid Collins, Lavery & Co., for lumber furnished Street Department, September, 1903; Claim No. 155.

That $1.40 be paid to Collins, Lavery & Co., for same; Claim No. 156.

That $35 be paid to J. Dickson & Bro., for basin head, September, 1903; Claim No. 117.

(Charge Special Street account, September Supplies.)

That $76.70 be paid to Washburn Bros. Company, for sand and gravel, August, 1903; Claim No. 305.

(Charge Special Street account, Belmont Avenue sewer.)

3.—Oct. 13, 1903.—That $78 be paid to John Wright, for services as Inspector, reconstruction sewers in Belmont Avenue, etc., September, 1903; Claim No. 307.

(Charge this appropriation.)

That $49.58 be paid to H. M. Bowly for cash expended, July 9 to Oct. 1, 1903; Claim No. 446.

$27.43 to Garwood Ferris for cash expended, August and September, 1903; Claim No. 113.

(Charge Water account, New Water Works.)

That the following sums be paid as indicated:

$8.65 to J. J. Kochka for repairs to Street Foreman's buggy, September, 1903; Claim No. 201.

$13.50 to Jersey City Cupply Company for boots, Street Department, September, 1903; Claim 1,135.

$12 to Jersey City Supply Company, for supplies, Street Department, September, 1903; Claim No. 1,134.

$4.50 to John A. Vill for lap robe for Commissioner's buggy, September, 1903; Claim No. 86.

(Charge Special Street account, September Supplies.)

That $350 be paid to Rensselaer Manufacturing Company, for furnishing 6-inch iron valves to Pipe Yard, September, 1903; Claim No. 198.

$59.59 to Jersey City Supply Company for supplies to Meter Department, September, 1903; Claim No. 1,139.

$7.65 to Jersey City Supply Company for supplies, Wayne Street stable, September, 1903; Claim No. 1,141.

(Charge Water account, A and E.)

That $475.31 be paid to United States Cast Iron Pipe and Foundry Company, for cast iron water pipe, September, 1903; Claim No. 198.

$473.78 to United States Cast Iron Pipe and Foundry Company, for same, September, 1903; Claim No. 197.

$6.08 to Jersey City Supply Company for supplies, High Service, September, 1903; Claim No. 1,142.

$15.45 to John A. Vill for supplies and repairs to harness, High Service, September, 1903; Claim No. 87.

(Charge Water account, P and R.).

4.—Oct. 20, 1903.—That $116 be paid to Alexander Smith & Co., Claim No. 546.

(Charge Special Street account, Supplies, June, $24; July, $44; August, $48.)

That $5 be paid to James Wilson; Claim No. 308.

(Charge Special Street account, September, 1903.)

That the following sums be paid to Daniel McDonald, for shoeing Street Foreman's horse, May, June, July, 1903; Claim No. 269.

$3.50 May; $3.50 June, $3.50 July.

(Charge Special Street account, for respective months indicated.)

That $209.28 be paid to Dennis Dunn; Claim No. 118.

(Charge Special Street account, Ocean Avenue sewer.)

That $20.08 be paid to Theodore Smith & Sons Company; Claim No. 545.

$33.88 to Public Service Corporation of New Jersey; Claim No. 116.

$22.70 to New York and New Jersey Telephone Company; Claim No. 362.

$1.19 to Public Service Corporation of New Jersey; Claim No. 114.

$6 to James Wilson; Claim No. 310.

(Charge Water Account.)

5. Oct. 27, 1903.—Resolved, That the contract for the furnishing and delivering of about one hundred fire hydrants at the Pipe Yard, at Bay Street, in accordance with specifications heretofore adopted and ordered filed, be and is hereby awarded to the National Car Wheel Company, at the price named in its proposal submitted to this Board on Oct. 6 inst., namely: $23.75 for each fire hydrant so delivered, that being the lowest bid received; and that the Corporation Counsel be and is hereby directed to prepare and have executed the necessary contract for the same.

6.—Oct. 27, 1903.—That $51 be paid to Collins, Lavery & Co., September, 1903; Claim No. 161.

(Charge Water account, P and R.)

That $1.88 be paid to Williams & Farrant; Claim No. 311.

(Charge Special Street account, Supplies, September, 1903.)

That the sums hereinafter mentioned be paid to the Evening Journal Association for advertising proposals for the reconstruction of sewers, September, 1903:

| | Claim No. |
|---|---|
| $21.30.. ... ..... ..... | 668 |
| $21.30.... ..... ... ..... ..... | 667 |
| $21.60.. ..... ... ..... | 666 |

(Charge Special Street account, appropriation for several streets indicated.)

That $6.30 be paid to C. Shine, September, 1903; Claim No. 548.

(Charge Water account, A and E.)

7.—Oct. 27, 1903.—Resolved, That $1,000 be paid to Charles O'Neill on account of contract No. 1,377, for reconstruction of sewers in Belmont Avenue, Gardner Avenue and Fairmount Avenue.

(Charge Special account, this appropriation.)

8.—Nov. 4, 1903.—That $11.63 be paid to Collins, Lavery & Co., October, 1903; Claim No. 166.

(Charge Special Street account, Newark Avenue sewer.)

That $44 be paid to Alexander Smith & Son Company, October, 1903; Claim No. 549.

$35 to J. Dickson & Bro., October,1903; Claim No. 119.

$45.90 to J. Muldoon, October, 1903; Claim No. 354.

(Charge Special Street account, October supplies.)

9.—Nov. 10, 1903.—Resolved, That comformably to award of contract heretofore made to the United Electric Company of New Jersey, on Dec. 30, 1902, and to the various supplements thereto since subsequently adopted, the said the United Electric Company of New Jersey, or its successors, be and is hereby authorized and directed to place one additional arc light at the corner of Reed Street and Monticello Avenue; such additional light to be paid for at the rate of $97.50 per annum, dating from the 15th day of November inst., and that the Clerk of this Board be directed to certify a copy of this resolution to said company.

10.—Nov. 10, 1903.—Ordering paid to Michael Gavin and others, laborers on paved streets, $1,788.25, for October, 1903.

11.—Nov. 10, 1903.—That $2,000 be paid to Patrick Connolly on account of Contract No. 1,415, for reconstruction of sewer in Bay Street, from Henderson Street to Washington Street.

(Charge this appropriation.)

12.—Nov. 10, 1903.—Awarding to P. Tumulty, Jr., the contract for the improvement of Harmon Street, from a point about 186 feet west of Arlington Avenue to Crescent Avenue.

(Estimated cost, $3719; on city. $4.)

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of November, 1903, when due, amounting to $4,742.47.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Frank Meyer for services, Marshal, First District Court, November, 1903, when due, $23.

Frank Meyer for services, Marshal, First District Court, October, 1903, $27.

H. A. Lush for services, Assistant to Clerk, First District Court, November, 1903, when due, $70.

(Charge "Fees, District Courts" account.)

William V. Garner for extra services, Collector's office, $23.04.

F. A. Heath to pay for repairs to Elliot machine, $1.25.

Postal-Telegraph Company, for services, October, 1903, $4.99.

Joseph A. O'Connor, for October, 1903, salary account, $50.

(Charge "Claims" account.)

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Ringle, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

The Evening Journal Assosciation for publishing minutes in October, 1903, $229.16.

Jersey City News for publishing minutes in November, 1903, when due, $229.16.

(Charge "Publishing Minutes" account.)

Albert Datz Company for supplies for City Clerk, $12.

Jersey City News for advertising tax sale, No. 38, $90.

The Evening Journal Assosciation for advertising tax sale, 38, $90.

(Charge "Martin Act Sales" account.)

Jersey City Printing Company for printing minutes, Sept. 16, 1903, $14.

Albert Datz Company for supplies for Board of Finance, $12.70.

Albert Datz Company for supplies for City Collector, $406.60.

Albert Datz Company for supplies for Mayor, $30.50.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Brock:

Whereas, There appears upon the books of the City Collector an assessment of $1.25 levied in 1869 for street improvements against Lot "R," Block 170, Newark Avenue and Cooper Place; and

Whereas, Lot "R," Block 170, Newark Avenue and Cooper Place, was sold by The Mayor and Aldermen of Jersey City to P. H. Hanley on July 1, 1898, for $27,000;

Resolved, That said assessment be and is hereby ordered cancelled of record.

By Mr. Daudt:

Resolved, That the acceptance by the City Collector of the resignation of Clerk John Siegrist and the promotions of Clerks William McComb and R. J. B. Lutz be and they are hereby approved.

By Mr. Perry:

Whereas, Adelaide O'Connor, appearing as owner of certain property situate in the Greenville section of Jersey City, and having a frontage on Newark Bay of 204 feet, has offered to sell said property to the city at a reasonable price; be it

Resolved, That this matter be and is hereby referred to the Corporation Counsel who is hereby directed to advise this Board of its power to proceed with the purchase of said property.

By Mr. Perry:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Heatherton Brothers for $2,975, on account of plumbing contract, Public Baths building.

(Charge "New Bath Site" account.)

The above resolutions were presented, received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Nov. 25, 1903, at 2 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH.
Clerk.

Special meeting of the Board of Finance held at the City Hall on Monday, Nov. 23, 1903, at 3 p. m.

Present—Messrs. Perry, Daudt and Quinn—3.

Absent—President Ringle and Mr. Brock—2.

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On motion of Mr. Daudt, Mr. Perry was made President pro tempore.

The Clerk read the following call for the meeting:

Jersey City, N. J., Nov. 21, 1903.

Mr. Forrest A. Heath, Clerk of the Board of Finance:

Dear Sir—Please issue notices for a Special Meeting of the Board of Finance, to be held on Monday, Nov. 23, 1903, at 3 o'clock p. m., for the purpose of taking action on certain concurrent resolutions.

(Signed) JACOB RINGLE,
President Board of Finance.

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REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Concurrent Resolutions, recommended the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners as follows:

1.—Nov. 10, 1903.—Resolved, That the specifications as submitted by the Chief Engineer on this date for gas street lighting and oil street lighting, for the year ending Nov. 5, 1904, be and they are hereby adopted and ordered filed, and the Clerk of this Board directed to advertise for proposals in conformity therewith.

2.—Nov. 17, 1903.—Resolved, That the specifications for the sweeping and cleaning of streets and removal of ashes and garbage from the streets of Jersey City from Dec. 1, 1903, to Nov. 30, 1904, as presented by the Chief Engineer on this date be and are hereby adopted and ordered filed, and the Clerk of this Board be and is hereby directed to advertise for proposals for doing said work in conformity therewith.

The above resolutions were presented, received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

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On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Nov. 25, 1903, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

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Mr. Daudt moved that the regular order of business be suspended.

Adopted.

The following resolution of the Board of Tax Commissioners was presented, received and ordered filed.

Resolved, That the Clerk of this Board be and is hereby instructed to transmit the Assessment Books for the year 1903-1904 into the custody of the Board of Finance for their confirmation.

Mr. Daudt then presented the following resolution, which was adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Daudt and Quinn—3.

Noes—None.

Absent—Messrs. Perry and Brock—2.

Resolved, That the tax levy made and all the taxes assessed by the Board of Tax Commissioners of Jersey City for the year 1903-1904, transcripts of which have been filed this day in book form with this Board, be and the same are hereby confirmed on this 25th day of November, 1903, at 4:10 o'clock p. m., and that the Clerk of this Board be and he is hereby directed to deliver the same to the City Collector for collection.

The tax levy, transcripts of which were filed as above, was then delivered to the City Collector for collection, and the following receipt given.

"Received from the Clerk of the Board of Finance twelve (12) books, being tax record books of assessments for the year 1903-1904.

(Signed) EDWARD FRY,
City Collector."

Mr. Quinn moved that the regular order of business be resumed.

Adopted.

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## PETITIONS, ETC.

Petition of George Beck (resubmitted), relative to the return of certain taxes.

Received and referred to the Finance Committee.

Petition of Josephine Griffin relative to an alleged over-assessment.

Petition of Ella Brown for the remission of certain interest charges.

Received and referred to the Committee of the Whole.

## CLAIMS.

The following claims were presented, received and referred to the proper committees:

James H. Clark, $75 and $14.50; New Jersey Title Guarantee and Trust Company, $467.59; William C. Patterson, $84; Otto Dahl, $100; James Hamilton, $20; James N. Braden, $25; Robert Carey, $27.10; Joseph A. O'Connor, $50.

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## OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners:

1.—Nov. 24, 1903.—Resolution requesting $2,683.82, for pension fund for November, 1903.

Received and referred to the Finance Committee.

2.—Nov. 24, 1903.—Resolution requesting all balances, 1902-1903, transferred to General Claims account.

Received and referred to the Committee of the Whole.

From the Board of Health:

Nov. 24, 1903.—Resolution requesting $1 137.44 for building of dock on Hackensack River.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

1.—Resolution ordering paid certain claims.

2.—Resolution ordering paid certain claims.

3.—Resolution ordering $94 paid to Washburn Brothers Company; Claim No. 314.

4.—Resolution requesting $70.20 transferred from May to June supplies.

5.—Resolution ordering $100 paid to Hudson County Gas Company, on account of street lighting, 1901-1902.

6.—Resolution ordering $5 paid to James Wilson; Claim No. 319.

7.—Resolution ordering paid certain special street account claims.

(Passed Nov. 24, 1903.)

8.—Resolution augmenting electric lighting contract by one arc light on Germania Avenue.

(Passed Nov. 25, 1903.)

Received and referred to the Committee on Concurrent Resolutions.

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## REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, recommended the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of December, 1903, interest, as follows:

On General Account.. ..... .....$17,667.12
On General Acount, to pay interest on assessment bonds.. .. 21,000.00
On Water Account.. ..... ..... 8,750.00

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $20,000 in favor of Stephen M. Egan, County Collector, on account of county taxes 1902.

3.—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,391.60 from Salary Account to Contingent Fund, Board of Finance, 1902-1903.

4.—Resolved. That the City Comptroller be and he is hereby directed to transfer the sum of $2,683.82 from Contingent Fund, Board of Finance, to Police Pension Fund, for November, 1903.

5.—Resolved, That the sum of $8,976 be and it is hereby appropriated to the credit of the Board of Education to be used to pay salaries of teachers employed in the temporary schools during the fiscal year beginning Dec. 1, 1903; and in order to raise said amount the Committee on Finance be and it is hereby directed to issue a temporary loan bond, under Chapter 70, Laws of 1897, in the sum of $8,976, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be and it is hereby ordered placed in the next tax levy.

6.—Resolved, That the City Comptroller be and he is hereby directed to make the following special monthly street acount, 1903, transfers, to wit: $74.31 from January suplies to June supplies, and $2.60 from January supplies to August supplies.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer for $2,466.72, in favor of John J. Mulvaney, attorney, in payment of judgment and costs obtained by Henry Byrne, in the Supreme Court against The Mayor and Aldermen of Jersey City, a transcript of said judgment having been filed with this Board Oct. 26, 1903; and in order to raise said sum the Committee on Finance be and it is hereby directed to issue a temporary loan bond in $2,466.72, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be and it is hereby ordered placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, of the Committee on Concurrent Resolutions, recommended the adoption of the following resolution:

Resolved, That the Board of Finance hereby non-concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows:

Sept. 23, 1903.—Resolved, That on and after Oct. 1 prox., the salaries of John Matthews, Thomas Brennan and John Sherry, foreman of stable, and stablemen respectively, be increased $10 per month each, on the pay-roll of General Superintendent.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions.

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners as follows:

1.—Sept. 8, 1903.—That $16.97 be paid to Jersey City Supply Company; Claim No. 1,098.

(Charge Special Street account, August, 1903.)

That $1.60 be paid to Washburn Bros. Company; Claim No. 296.

(Charge Special Street account, July, 1903.)

2.—Oct. 27, 1903.—That $495 be paid to A. P. Smith Manufacturing Company; Claim No. 547.

That $88.20 be paid to Hudson River Ice Company; Claim No. 458.

That $11.66 be paid to Collins, Lavery & Co.; Claim No. 160.

(Charge Water account.)

3.—Nov. 10, 1903.—That $66 be paid to John Wright; Claim No. 316.

(Charge Special Street account, Belmont Avenue, etc., sewer.)

That $48 be paid to Washburn Bros. Company; Claim No. 312.

(Charge Special Street account, September Supplies.)

That $9.25 be paid to Jersey City Supply Company; Claim No. 1,157.

(Charge Special Street account, October Supplies.)

4.—Nov. 10, 1903.—That $31.75 be paid to Jersey City Supply Company; Claim No. 1,163.

(Charge Water account, New Water Works.)

That $13.20 be paid to Evening Journal Association; Claim No. 670.

That $2,226 be paid to East Jersey Water Company; Claim No. 665.

(Charge Water account.)

5.—Nov. 17, 1903.—That $1,152.27 be paid to Hudson County Gas Company; Contract No. 1213; Claim No. 221.

That $11 318.81 be paid to United Electric Company of New Jersey, successors to Jersey City Electric Light Company: Contract No. 966; Claim No. 622; $6 to same, Claim No. 630.

That $920.74 be paid to New York and New Jersey Globe Gas Light Company, Limited, Contract No. 1,214; Claim No. 234.

That $1,150.74 be paid to Hudson County Gas Company; Contract No. 1,213; Claim No. 229.

That $11,307.71 be paid to United Electric Company of New Jersey, successors to Jersey City Electric Light Company; Contract No. 966; Claim No. 631.

$921.90 to New York and New Jersey Globe Gas Light Company, Limited, Contract No. 1,214; Claim No. 238.

(Charge Street Lighting, 1900-1901, in which appropriation there remains a balance of $5,155.91, said balance being supplemented to the extent of $21,622.26 by resolution of the Board of Finance Oct. 16, 1903.)

That $1,154.66 be paid to Hudson County Gas Company; Contract No. 1319; Claim No. 350.

$11,327.25 to United Electric Company of New Jersey; Contract No. 1,326; Claim No. 85.

$920.94 to New York and New Jersey Globe Gas Light Company, Limited; Contract No. 1,320; Claim No. 334.

$1,153.82 to Hudson County Gas Company; Contract No. 1,263; Claim No. 353.

$11,327.25 to United Electric Company of New Jersey; Contract No. 1,326; Claim No. 94.

$921.54 to New York and New Jersey Globe Gas Light Company, Limited; Contract No. 1,320; Claim No. 335.

(Charge Street Lighting, 1901-1902, in which appropriation there remains a balance of $9,463.18, said balance being supplemented to the extent of $17,442.28 by resolution of the Board of Finance, Oct. 16, 1903.)

6.—Nov. 17, 1903.—That $500 be paid to Charles O'Neill, on Contract No. 1,377.

(Charge Special Street account, Belmont Avenue, etc., Sewer.)

That $144.32 be paid to Washburn Bros. Company, on Contract No. 1,382.

(Charge Special Street account, October Supplies.)

That $11.63 be paid to Collins, Lavery & Co., on Contract No. 1,383.

(Charge Special Street account, October Supplies.)

That $70.20 be paid to Fagan Iron Works, on Contract No. 1,391.

(Charge Special Street account, June Supplies.)

7.—Nov. 25, 1903.—Resolved, That the United Electric Company of New Jersey, or its successors, be and is hereby authorized and directed to place one additional arc light on Germania Avenue, at a point about 300 feet north of Sip Avenue, payment to be made therefor at the rate of $97.50 per annum from the date of placing the same, and that the Clerk of this Board be and he is hereby directed to certify a copy of this resolution to the said company.

The report was received and each of the above resolutions was concurred in by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hudspeth & Puster, attorneys, for $10 for over-payment of Ferry Steet improvement assessment for 1901, on Lot 29; Block 736, Ferry Street, Sherman Avenue, paid Oct. 24, 1903; and that the City Collector correct the same.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

James H. Clark, for taking acknowledgments to Nov. 20, 1903, $14.50.

James H. Clark for drawing assignments to Nov. 20, 1903, $75.

New Jersey Title Guarantee and Trust Company, for services, Martin Act titles, 6288, etc., $467.59.

(Charge "Martin Act" account.)

William C. Patterson for services, Collector's and Comptroller's offices in November, 1903, when due, $84.

Otto Dahl for services, Comptroller's office, November, 1903, when due, $100.

(Charge "Salary" account.)

James Hamilton for services assisting Clerk, First District Court, Oct. 19 to Nov. 23, 1903, $20.

James N. Braden for indexing records, First District Court, November, when due, $25.

(Charge "Fees, District Courts" account.)

Robert Carey, for expenses, Corporation Attorney's office, July 27, Aug. 22, 1903, $37.10.

Joseph A. O'Conner for November extra pay, when due, $50.

(Charge "Claims" account.)

The report was received and each of the above resolutions was adopted by vote of all the members present, on the call for the ayes and noes by the President.

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On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Dec. 2, 1903, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Brock—4.

Absent—Mr. Quinn—1.

PETITIONS, ETC.

Petition of Ernst Borchert, for remisison of interest charges on overdue assessment.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

J. W. Harrison, $12; Joseph A. Cale, $100; John C. Fitzpatrick, $3.34; John F. Galvin, $23.32; Michael Stuckey, Jr., $23.65; Alfred Hargen, $100; I. F. Goldenhorn, $30.84; John C. Payne, $50.

OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners:

Resolved, That the Honorable Board of Finance be requested to appropriate the sum of $3,200 to pay claims of the Committee on General Claims and City Hospital, fiscal year 1902-1903.

Received and referred to the Committee on Finance.

From the City Collector:

Jersey City, Dec. 1, 1903.

Honorable the Board of Finance of Jersey City, N. J.:

Gentlemen—I hereby appoint Michael Stuckey, Jr., to be a clerk in this office at a salary of $1,200 per year from date.

Yours respectfully,
EDWARD FRY,
City Collector.

Received and ordered filed.

From the Board of Aldermen:

Resolved, That the Honorable Board of Finance be requested to direct the City Comptroller to transfer to General Claims account, 1902-1903, all the unexpended balances now in the appropriations to the credit of the Board of Aldermen for the fiscal year ending Nov. 30, 1903, of the following committees, viz.:

| | |
|---|---|
| District Court Salaries.. ..... | $70.00 |
| District Court Claims... ..... | 387.00 |

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners.

1.—Resolution ordering $1,652.75 paid to laborers and others on paved streets.

2.—Five resolutions ordering paid certain special street account claims.

3.—Two resolutions ordering paid certain water account claims.

4.—Resolution ordering $500 paid to Charles O'Neill on account of Contract No. 1,377.

5.—Resolution awarding to Henry Byrne at 99 per cent. of the standard the contract for the cleaning of the streets of Jersey City and removal of ashes and garbage therefrom, for the year ending Nov. 30, 1904.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Concurrent Resolutions, recommended the adoption of the following resolutions:

Resolved, That the City Comptroller be and he is hereby directed to transfer $400 from the Contingent Fund, 1902-1903, to the credit of the Board of Street and Water Commissioners, to be used for the construction of a retaining wall on Germania Avenue, between North and Leonard Streets, in accordance with resolution of said Board passed Nov. 24, 1903.

The above resolution was presented, received and adopted by vote of all the members present on the call for the yeas and noes by the President.

Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners as follows:

1.—Sept. 15, 1903.—That $156 be paid to Robert Muirhead; Claim No. 346.

That $21 be paid to Robert Muirhead; Claim No. 345.

(Charge Special Street account, August Supplies.)

2.—Sept. 29, 1903.—That $123.38 be paid to Fagan Iron Works; Claim No. 110.

(Charge Special Street account, April, 1903.)

The report was received and each of the above resolutions was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Brock, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Alfred Hargen, for service, Collector's office, November, 1903, $100.

Joseph A. Cale, for services, Collector's office, November, 1903, $100.

John F. Galvin, for clerical work, Collector's office, November, 1903, $23.32.

(Charge $19.98 "Salary" account, and $3.34 "Claims" account.)

Michael Stuckey, Jr., for clerical work, Collector's office, November, 1903, : $26.65.

(Charge $23.31 "Salary" account, and $3.34 "Claims" account.)

(Charge "Salary" account.)

I. F. Goldenhorn for November, 1903, disbursements, $30.84.

John C. Payne for boundary map, Central Railroad case $50.

John C. Fitzpatrick, clerical work, Collector's office, November, 1903, $3.34.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

J. W. Harrison for supplies for City Collector, $12.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELANEOUS BUSINESS.

Resolutions:

By Mr. Daudt:

Resolved, That the appointment by the City Collector of Michael Stuckey, Jr., as a clerk at a salary of $1,200 per year be and is hereby consented to.

By Mr. Perry:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas Mahoney for $3,000 on Contract carpenter work, new Public Bath building.

By Mr. Perry:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Baldwin Engineering Company for $2,500 on Contract heating, new Public Bath Building.

By Mr. Perry:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the M. T. Connolly Contracting Company for $6,500 on Contract mason work, new Public Bath building.

(Charge "New Bath Site" account.)

By Mr. Perry:

Resolved, That the School Architect of the Board of Education be and is hereby directed to appear before this Board at its meeting of Dec. 9, 1903, with an itemized statement of the work done and the sums of money involved in summer repairs to public schools during the years 1902 and 1903.

Motions:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Dec. 9, 1903, at 3 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Dec. 9, 1903, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

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APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meting of Oct. 7, adjourned regular meetings Oct. 9, 13 and 16, and regular meeting Oct. 21, 1903, approved as engrossed in the minute book and printed in manual form.

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PETITIONS, ETC.

Petition of Ernestina K. Gantzhorn for recovery of surplus money, etc.

Received and referred to the Committee on Finance.

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CLAIMS.

The following claims were presented, received and referred to the proper committees:

H. A. Lush, $70; New Jersey Title Guarantee and Trust Company, $234; Postal Telegraph-Cable Company, $5.17; Evening Journal Association, $229 16; J. W. Harrison, $5; Edward Fry, $250.

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OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

1.—Resolution ordering $1,500 paid to P. Connolly on account of Contract No. 1,414.

2.—Resolution ordering $2,000 paid to P. Connolly on account of Contract No. 1,415.

3.—Resolution ordering $109.59 paid to Washburn Bros. Company, on account of Contract No. 1,382.

4.—Resolution ordering $45 paid to John Rowe for services as Inspector; Claim No. 206.

5.—Resolution ordering paid certain Special Street account claims.

6.—Resolution ordering paid certain Water account claims.

7.—Resolution requesting $1,000 for skating park in the unused portion of Reservoir No. 3.

(Passed Dec. 8, 1903.)

Received and referred to the Committee on Concurrent Resolutions.

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REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance recommended the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $100,000 in favor of Stephen M. Egan, County Collector, on account of county taxes 1903.

2.—Resolved, That temporary loan bonds to the amount of $250,000 be issued in the name of "The Mayor and Aldermen of Jersey City," in accordance with an act entitled "An Act to authorize cities to issue temporary bonds in certain cases," approved Feb. 8, 1892 (Chapter 8 P. L., 1892, page 19).

Resolved, That said bonds shall be dated Jan. 2, 1904, and payable on demand, with interest at the rate of 4 per cent. per annum.

Resolved, That the proceeds from the sale of said bonds shall be used to pay like amount of 7 per cent. Water Bonds, due Jan. 2, 1904, and for no other purpose.

3.—Resolved, That the following resolution, adopted by this Board Oct. 16, 1903, be and it is hereby reconsidered and rescinded, to wit:

"Whereas, The Board of Education at a meeting held Sept. 24, 1903, adopted resolutions reciting the necessity for the raising of money for certain repairs to Public Schools Nos. 9, 14 and 29, and determining the sum of $1,130 to be needed for said purpose;

"Resolved, That a warrant be ordered drawn on the City Treasurer to transfer from License Moneys to the credit of the Board of Education, the sum of $1,130, said amount to be used for repairs to Public Schools Nos. 9, 14 and 29, as specified in said resolutions of the Board of Education," and

Resolved, That warrant 332 drawn by the City Clerk in accordance with said resolution, be and is hereby ordered cancelled.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Hudson County District Society for the Prevention of Cruelty to Animals, for the sum of $208, being one-half of the fees collected Oct. 24, 1903, to Dec. 4, 1903, for dog licenses, in accordance with Chapter 62, Laws 1902.

5.—Resolved, That the City Comptroller be and he is hereby directed to transfer to General Claims account, Board of Aldermen, 1902-1903, the following amounts, to wit: $70 from Dis-

trict Court salaries; $387 from District Court Claims.

6.—Resolved, That the City Comptroller be and he is hereby directed to transfer $3,200 from Salary account to General Claims account, Board of Police Commissioners, 1902-1903.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt, of the Committee on Concurrent Resolutions, recommended the adoption of the following resolutions:

1.—Resolved, That the City Comptroller be and he is herebey directed to make the following transfers in Special Monthly Street account, Board of Street and Water Commissioners, 1902-1903, to wit: $51.25 from September salaries to October salaries; $70.20 from May supplies to June supplies.

2.—Whereas, The Board of Street and Water Commissioners on Sept. 23, 1903, passed a resolution ordering paid five claims of George H. Aspinwall, Incorporated, numbered 36 to 40 inclusive, and aggregating $480, of which amount $468 was for paint or black oceanic marine cement for painting the standpipe at High Service Pumping Station; and

Whereas, After investigation and measurements the Committee has come to the conclusion that it was impossible to use the amount of material purchased; be it

Resolved, That the said resolution ordering paid these claims be and is hereby non-concurred in.

The above two resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

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Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows:

3.—Sept. 23, 1903.—That $5 be paid to James Wilson; Claim No. 301.

That 75c. be paid to J. L. Kochka; Claim No. 196.

(Charge Special Street account, August, 1903.)

That $30.69 be paid to Public Service Corporation; Claim No. 109.

That $4.42 be paid to United Electric Company; Claim No. 183.

That $5.75 be paid to Theo. Smith & Sons Company; Claim No. 540.

That $125.44 be paid to Theo. Smith & Sons Company; Claim No. 541.

That $44.70 be paid to R. D. Wood & Co.; Claim No. 298.

(Charge Water account.)

4.—Oct. 6, 1903.—That $21 be paid to Peter E. McCabe; Claim No. 207.

(Charge Special Street account, September, 1902, supplies.)

5.—Nov. 17, 1903.—That $4.28 be paid to Washburn Bros. Company; Claim No. 279.

(Charge Special Street account, April supplies.)

That $1.88 be paid to Williams & Farrant; Claim No. 295.

(Charge Special Street account, July supplies.)

That $2 be paid to Henry Byrne; Claim No. 453.

(Charge Special Street account, October supplies.)

That $45 be paid to Alex. Rowe, for services as Inspector on reconstruction of sewer in Bay Street, from Henderson to Warren Streets, fifteen days in October, 1903, at $3; Claim No. 202.

(Charge this appropriation, Special Street account.)

That $38.61 be paid to Public Service Corporation; Claim No. 121.

(Charge Water account.)

6.—Nov. 24, 1903.—That $5 be paid to James Wilson; Claim No. 319.

(Charge Special Street account, October supplies.)

That $94.50 be paid to Washburn Bros. Company; Claim No. 314.

(Charge Special Street acount, reconstruction Belmont Avenue sewer.)

That the following sums be paid to the newspapers designated for advertising proposals for repaving all or part of Grand Street from Van Vorst to Monmouth Streets, September, 1903.

$22.50 to Jersey City News, Claim No. 1,165.

$23.50 to Evening Journal Association; Claim No. 685.

(Charge Special Street account, repaving Grand Street.)

7.—Resolved, That the sum of $100 be paid to the Hudson County Gas Company for street lighting in April, 1902; such sum of $100 having been deducted in error from Claim No. 163, heretofore submitted by said company.

(Charge Street Lighting, 1901-1902, original and supplemental appropriations.)

8.—Dec. 1, 1903.—That $500 be paid to Charles O'Neill on account of Contract No. 1,377, for reconstruction of sewers in Belmont Avenue, Gardner Avenue and Fairmount Avenue, and relief sewer in Fairview Avenue.

(Charge Special Street account, Belmont Avenue, etc., sewer.)

9.—Dec. 1, 1903.—That $1,652.75 be paid to Michael Gavin and others, laborers on paved streets, for the month of November, 1903.

10.—Dec. 1, 1903.—Resolved, That the contract for the cleaning of the streets of Jersey City and removal of ashes and garbage therefrom, for the year ending Nov. 30, 1904, be and is hereby awarded to Henry Byrne, at the prices named in his proposal submitted to this Board on this date, namely, 99 per cent. of the following standard:

| | |
|---|---|
| About 3,950 lineal miles of street paved with stone, to be swept, per lineal mile.. .. ... | $10.00 |
| About 2,300 lineal miles of street paved with asphalt, to be swept, per lineal mile.. .. .... | 4.60 |
| About 100 lineal miles of street paved with macadam or Telford pavement, per lineal mile | 9.00 |
| In gross for removing ashes and garbage, the year.... .... | 25,000.00 |
| For each man detailed for gathering papers, etc., per day | 2.50 |

That being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

11.—Ordering paid the following claims:

Oct. 6, 1903:

$45.99 to A. P. Smith Manufacturing Company; Claim No. 543.

Oct. 20, 1903:

$5.10 to United Electric Company of New Jersey; Claim No. 194.

$10 to Jersey City Supply Company; Claim No. 1,138.

$4.07 to Public Service Corporation of New Jersey; Claim No. 115.

$7.60 to J. L. Kochka; Claim No. 200.

$81.55 to Jersey City Supply Company; Claim No. 1 140.

$22 to P. Ginnovan; Claim No. 142.

$91.80 to New York and New Jersey Telephone Company; Claim No. 360.

$75 to New York and New Jersey Telephone Company; Claim No. 361.

Nov. 10, 1903:

$12.25 to Jersey City Supply Company; Claim No. 1,156.

$3.45 to Jersey City Supply Company; Claim No. 1,160.

$75 to Jersey City Supply Company; Claim No. 1,161.

$199.90 to Jersey City Supply Company; Claim No. 1,162.

Nov. 17, 1903:

$3.63 to Public Service Corporation of New Jersey; Claim No. 119.

$39 to T. E. Smith; Claim No. 552.

$74.66 to A. P. Smith Manufacturing Company; Claim No. 553.

$270 to Henry Byrne; Claim No. 452.

Nov. 24, 1903:

$495 to A. P. Smith Manufacturing Company; Claim No. 550.

$481.33 to A. P. Smith Manufacturing Company; Claim No. 554.

$428.99 to A. P. Smith Manufacturing Company; Claim No. 555.

$6 to James Wilson; Claim No. 318.

$25.95 to John A. Vill; Claim No. 88.

$17.50 to Estate A. Sherry; Claim No. 556.

$16.40 to William F. Gorrill; Claim No. 145.

$22 to Schuyler Carlock; Claim No. 169.

$7.70 to Public Service Corporation of New Jersey; Claim No. 120.

$9.10 to United Electric Company of New Jersey; Claim No. 201.

$12.90 to Jersey City News; Claim No. 1,167.

Dec. 8, 1903:

$17.30 to George T. Bouton; Claim No. 458.

The report was received and each of the above resolutions was adopted by vote of all the members present, on the call for the ayes and noes by the President.

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Mr. Perry, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of N. Murray, for $55.32 (interest $18.14), for duplicate payment of taxes for 1898, on Lot 1, Block 361, Coles Street, paid Nov. 11, 1903, being duplicate of payment made as result of purchase at tax sale No. 36; and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Magdeline Wegman for $49.24 (rebate 26c.), for erroneous payment of taxes for 1903, on Lot M, Block 1,323, Wegman Place, paid Nov. 27, 1903; and that the City Collector correct the same.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

H. A. Lush for services, Assistant to Clerk, First District Court, December, 1903, when due, $70.

(Charge "Fees, District Court" account, 1903-1904.)

New Jersey Title Guarantee and Trust Company, for services on Martin Act titles, $234.

(Charge "Martin Act" account.)

Postal Telegraph-Cable Company for services, in November, 1903, $517.

(Charge "Claims" account, 1902-03).

The report was received and each of the above resolutions was adopted by vote of all the members present, on the call for the ayes and noes by the President.

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Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

J. W. Harrison, for directory for Comptroller, $5.

(Charge "Claims" account, 1902-1903.)

Edward Fry for stamps for City Collector's office, $250.

(Charge "Claims" account, 1903-1904.)

Evening Journal Association for publishing minutes in November, 1903, $229.16.

(Charge "Publishing Minutes" account, 1903-1904.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President:

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Quinn:

Resolved, That the City Collector be directed to accept interest at the rate of 6 per cent. upon taxes for the year 1898 to 1902 inclusive against Lots 10, 11 and 12, Block 1,423, Lembeck Avenue, and upon payment of such taxes with interest at 6 per cent. within thirty days of the date this resolution becomes effective, to cancel further interest or penalty charges upon said property.

On motion of Mr. Daudt, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Dec. 16, 1903, at 3 p. m.

Present—All the members of the Board.

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APPROVAL OF THE MINUTES.

There being no objection, the minutes of the regular meeting Nov. 18, and special meeting Nov. 23, 1903, were declared aproved as engrossed in the Minute Book and printed in manual form.

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PETITIONS. ETC.

Petition of H. A. Doster, exr., for cancellation of record of taxes against certain property of Sarah Detwiller, taken by city for Fowler Avenue.

Received and referred to the Committee of the Whole.

The following official bonds were presented, received and referred to the Committee on Finance:

That of James S. Nolan as Street and Water Commissioner in $10,000; Anthony Hauck as Street and Water Commissioner in $10,000; Frederick P. Budden as Constable, First Ward, in $1,000; Joseph O'Donnell as Constable, First Ward, in $1 000; Michael A. Egan as Constable, Second Ward, in $1 000; Nicholas P. Wedin, as Constable, Fourth Ward, in $1,000; William H. Thompson, as Constable, Fourth Ward, in $1,000; Daniel T. Barrett as Constable, Sixth Ward, in $1,000; Edward Martin as Constable, Seventh Ward, in $1,000; A. Edward Overend, as Constable, Ninth Ward, in $1,000; Daniel V. Kilburn, as Constable, Ninth Ward, in $1.000; William F. Beckmann, as Constable, Eleventh Ward, in $1 000.

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CLAIMS.

The following claims were presented, received and referred to the proper committees:

Vredenburg, Wall and Van Winkle, $31.02; Collins & Corbin, $150; Frank Meyer, $26; Otto Dahl, $100; William Patterson, $100; James N. Braden, $25; Public Service Corporation of New Jersey, $426.30; Albert Datz Co., $16.55, $15.50 and $69.50; L. P. Hansen, $16.83, $28.33 and $30.95; J. C. News, $33.60 and $229.16.

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OFFICIAL COMMUNICATIONS.

From the Board of Education:

Passed Dec. 10, 1903—Resolution requesting the acquisition of certain additional property for High School site.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

1.—Resolution requesting $4,000 for the repaving of Wayne Street, between Brunswick and Merseles Streets.

Received and referred to the Committee of the Whole.

2—Resolution requesting $2,294 for labor and material on paved streets for the month of December.

3—Resolution ordering paid certain special street account claims.

4—Resolution ordering paid certain Water Account claims.

5—Resolution ordering $378.75 paid to E. Kinchling, claim No. 212.

6—Resolution ordering $500 paid to Charles O'Neill on account of Contract No. 1,377

(Passed Dec. 8, 1903.)

Received and referred to the Committee on Concurernt Resolutions.

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REPORTS OF STANDING COMMITTEES.

Mr. Perry of the Committee on Finance recommended the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of N. J. H. Edge, Treasurer of Free Public Library of Jersey City, for the sum of $30,100.00, the same being on account of $36,662.50, the amount placed in the tax levy for the fiscal year 1903-1904, for Free Public Library.

2—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of January, 1904, interest as follows:

| | |
|---|---|
| On General Account | $44,800.81 |
| On General Account to pay interest on Assessment Bonds.. | 24,200 00 |
| On Water Account | 37 227 50 |

3—Resolved, That a warrant be ordered drawn on the City Treasurer for $150,000 in favor of Stephen M. Egan, County Collector, on account of County Taxes, 1903.

The above resolutions were presented, received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Daudt of the Committee on Concurrent Resolutions, recommended the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer to transfer

from license moneys to the credit of the Board of Street and Water Commissioners $2,294, to be used to pay for labor and material on paved streets for December, 1903, to wit:

| | |
|---|---|
| For pay-roll | $1,794 00 |
| For supplies | 500 00 |
| | $2,294 00 |

The above resolution was presented, received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Daudt, on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows:

1—Dec. 1, 1903—$72 to M. eKarney, No. 210; $14 to Van Keuren & Son, No. 92; $308.35 to Hudson Contracting Co., No. 461; $138.90 to Hudson Contracting Co., No. 462; $64.45 to Union Printing Co., No. 207; $3.40 to Union Printing Co., No. 208; $2.35 to Union Printing Co., No. 209; $6.90 to C. Shine, No. 558.

(Charge Water Account).

2—Dec. 1, 1903—That $4 be paid to Edward Kelly, No. 208.

(Charge Special Street Account, September Supplies.)

That $6.00 be paid to Edward Kelly, No. 209.

(Charge Special Street Account, October Supplies.)

That $41.25 be paid to Van Keuren & Son, No. 90.

(Charge Special Street Account, Belmont Avenue, etc., Sewer.)

That $12 be paid to Van Keuren & Son, No. 91.

That $107.25 be paid to Washburn Bros. Co., No. 315.

(Charge Special Street Account, Ocean Avenue Sewer.)

3—Dec. 8, 1903—That $106.59 be paid to Washburn Bros. Co. on account of Contract No. 1,382, for furnishing and delivering mason's materials.

(Charge Special Street Account, November Supplies.)

4—Dec. 8, 1903—That $2,000 be paid to P. Connolly on account of Contract No. 1,415, for reconstruction of sewer in Bay Street, from Henderson Street to Washington Street.

(Charge Special Street Account, this improvement.)

5—Dec. 8, 1903—That $1,500 be paid to P. Connolly on account of Contract No. 1,414, for reconstruction of sewer in Van Vorst and Essex streets, from Grand Street to Warren Street.

(Charge Special Street Account, this improvement.)

6—Dec. 15, 1903—That $378.75 be paid to E. Kinchling for professional services and expenses in connection with construction of new reservoir at Boonton, October and November, 1903, No. 212.

(Charge Water Account, New Water Works.)

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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Mr. Brock on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Third National Bank for $136.65 (rebate 85c.) for erroneous payment of 50 shares of bank stock for 1903, in the name of J. C. Quick, a resident of East Orange, N. J., paid Dec. 1, 1903; and that the City Collector cancel the same.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Vredenburg, Wall & Van Winkle for $31.02, being costs taxed in the matter of the N. J. Junction R. R. application for a summary determination as to certain property assessed by both City and State.

(Charge "Contingent Fund," 1902-1903.)

3—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of December, 1903, when due, amounting to $4,874.97.

4—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of the members of the Board of Finance, for the quarter ending Dec. 31, 1903, when due, as follows: Jacob Ringle, $125; Oliver H. Perry, $125; Philip J. Daudt, $125; P. Anthony Brock, $125; William H. Quinn, $125.

(Charge "Salaries" Account, $416.65 to 1902-03; $208.35 to 1903-04.)

5—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Collins & Corbin for services, car license case, $150.

Public Service Corporation of N. J. for interest at 6 per cent. on amount of street lighting deficiency, Oct. 16 to Dec. 7, 1903, per agreement October 16, 1903, $426.30.

(Charge "Contingent Fund," 1902-03.)

James N. Braden for indexing records, First District Court, December, 1903, when due, $25.00.

Frank Meyer, for services Marshal, First District Court, December, 1903, when due, $26.

(Charge "Fees, District Courts" Account, 1903-04.)

Otto Dahl, for services, Clerk Comptroller's office, December, 1903, when due, $100.

Wm. Patterson, for services, Clerk Comptroller's office, December, 1903, when due, $100.

(Charge "Salary" Account, 1903-04.)

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

---

Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

L. P. Hansen, for supplies for Mayor's office, September to November, 1902, $16.83.

(Charge "Claims" Account, 1901-02.)

L. P. Hansen, supplies for Mayor's office, December, 1902-1903, $28.33.

L. P. Hansen, for supplies for Collector's office, January to August, 1903. $30.95.

(Charge "Contingent Fund," 1902-03.)

J. C. News, for publishing minutes, December, 1903, when due, $229.16.

(Charge "Publishing Minutes" Account, 1903-04.)

Albert Datz Co., for supplies for City Collector's office, $69.50.

Albert Datz Co., for stamps for Mayor's office, $15.50.

Albert Datz Co., for supplies for Board of Finance, $16.55.

J. C. News, for advertising tax notice, $33.60.

(Charge "Claims" Account, 1903-04.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Brock:

Resolved, That the Corporation Counsel be requested to submit to this Board his opinion and advice on the assessment to be levied for the Thirteenth Street viaduct improvement; also levy for joint outlet sewer between Jersey City and Hoboken; also levy for sewer in Magnolia Avenue.

By Mr. Perry:

Resolved, That the City Collector be directed to cancel of record the taxes for 1900 against lots 2B and 24B, Block 1,264, said lots having been apportioned from lot 2, Block 1,264, Linden Avenue, and Lot 24, Block 1,264, Greenville Avenue, belonging to Sarah A. Detwiller, which said Lots 2B and 24B were taken on Oct. 2, 1900, by the city for the opening of Fowler Avenue.

By Mr. Perry:

Resolved, That the City Collector be directed to receive $1.25, instead of $2.50, and interest thereon in payment of assessment against lot 8B, Block 1,373, Pearsall Avenue, Josephine Griffin, for improvement of Old Bergen Road, April, 1897, said lot having been erroneously assessed as a full lot instead of a half-lot, and that he correct his records accordingly.

By Mr. Perry:

Resolved, That the City Collector be instructed to collect the rents of tenants upon property acquired by the city for a new High School site.

By Mr. Perry:

Resolved. That a warrant be ordered drawn on the City Treasurer in favor of Howard Griffiths for $1,000 on account of compensation for work upon laws affecting the government of Jersey City, said warrant to be delivered upon receipt by the Clerk of this Board of the manuscript and memoranda so far prepared.

(Charge Revised City Charter Appropriation.)

By Mr. Perry:

Resolved, That the City Collector be and he is hereby directed not to charge interest on taxes for the year 1903-1904 until after January 15, 1903.

The above resolutions were presented, received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Motions:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Dec. 23, 1903, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH, Clerk.

Special meeting of the Board of Finance held at the City Hall, on Friday, Dec. 18, 1903, at 9 a. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

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The following call for the meeting was read:

Jersey City, N. J., Dec. 17, 1903.

Forrest A. Heath, Clerk Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance to be held on Dec. 18, 1903, at 9 o'clock a. m., for the purpose of acting on the East Newark water contract.

(Signed)

JACOB RINGLE,
President.

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OFFICIAL COMMUNICATIONS.

From the Street and Water Board:

Resolution containing a form of contract for water supply to the Borough of East Newark, and authorizing and directing the President of the Board of Finance and His Honor the Mayor, to execute the same.

Received and referred to the Committee on Concurrent Resolutions.

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REPORTS OF STANDING COMMITTEES.

Mr. Daudt on behalf of the Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners Dec. 17, 1903, to wit:

Whereas, There has been presented to this Board for its consideration a form of contract for water supply which same has been heretofore entered into by the Mayor and Council of the Borough of East Newark, and which is in manner and form as follows:

This agreement, made this ninth day of December, nineteen hundred and three between The Mayor and Aldermen of Jersey City, party of the first part, and the Mayor and Council of the Borough of East Newark, party of the second part, witnesseth:

1—That the party of the first part, in consideration of the payments hereinafter reserved to be made by the party of the second part, and of the covenants and agreements on the part of the party of the second part herein contained, hereby agrees to furnish to the party of the second part a good and sufficient supply of water from the reservoir and water pipes of the party of the first part, at the corner of Belleville Turnpike and Kearney Avenue at a pressure equal to that heretofore or now obtained by the party of the second part. The water to be supplied under this contract shall be the same as that supplied to Jersey City.

2—And the parties hereto further agree that such water shall be delivered by the party of the first part to the party of the second part at the same point in said borough and through the same meter as the supply of water is now being delivered by the party of the first part to the party of the second part under a certain contract made by and between said parties on July first, eighteen hundred and ninety-seven, which said contract has been continued by mutual consent to the present time; said meters are to be furnished and kept in repair at the cost and expense of the party of the second part.

3—And the party of the second part agrees to pay to the party of the first part, for all water which passes through such meters, the prices hereinafter named, and at the times hereinafter specified, and further, that it, the said party of the second part, will not receive water from any other corporation or individual during the time of this contract, and that it will not receive any water except such as passes through the meters before mentioned, and then only when said meters are in a proper condition to register the water passing through them or either or any of them, and all meters to be used are to be first approved by the party of the first part or by its Board of Street and Water Commissioners acting for it.

4—And the party of the second part further agrees to pay the party of the first part for all water received by the party of the second part as shown and registered by said meters, at the rate of six cents per thousand gallons, and to make such payments to the party of the first part on the fifteenth days of January and July in each year during the continuance of this contract, such payments to include the amount due for measured water as shown by said meters, to the first days of said months, respectively. If the half-yearly bills shall be paid within thirty days from the receipt thereof by the party of the second part a discount of five per cent. will be allowed by the party of the first part for such prompt pay-

ment. If not so paid, a penalty of one per cent. per month shall be paid by the party of the second part for such delinquency. The first payments may at the option of the party of the second part, be deferred until the first day of December, nineteen hundred and four.

5—And it is further mutually agreed, that this contract shall be operative from the date hereof and shall continue for five years from that date. If, however, it shall be held by the Court in any legal proceedings involving the validity of this contract that the party of the first part has no power to deliver water under this contract until it shall acquire the additional water works plant now under construction for said party of the first part, then it is agreed that the contract shall be operative from the time when such water works plant is acquired by the party of the first part, which time, however, shall not be later than January first, nineteen hundred and five.

6—And the party of the first part further agrees that should it, at any time hereafter contract to supply any other city, town or borough with water at a lower rate than six cents per thousand gallons, during the continuance of this contract, the party of the second part shall be entitled to receive water from the party of the first part under this contract at the lowest rate paid to the said party of the first part by any other city, town or borough supplied by it.

7—The party of the second part covenants that it will, at any time, upon the request of the party of the first part, exercise or put in force any power or rights which it may now or hereafter hold or possess, for the condemnation of lands, waters, water rights, or to excavate streets, highways and public places of the said party of the second part or of any other borough, town, township, city, county or municipality, and that the said party of the second part will permit and hereby permits and authorizes the party of the first part to exercise such rights and to put such powers in force, either in the name of the party of the second part, or in the name of the party of the first part, but at the expense in all such cases of the party of the first part.

In witness whereof the said party of the first part has caused these presents to be signed by its Mayor and the President of its Board of Street and Water Commissioners, and has caused its common seal to be hereto set, attested by its City Clerk, and the party of the second part has likewise caused these presents to be signed by its Mayor and its common seal to be hereto set and attested by its Borough Clerk the day and year first above written; and

Whereas This Board after due consideration has determined that the best interests of the city would be conserved by the entering into of such a contract;

Resolved, That a contract in manner and form as before indicated be entered into between the Mayor and Aldermen of Jersey City and the Mayor and Council of the Borough of East Newark; and

Resolved, That the President of this Board, the President of the Board of Finance and His Honor the Mayor, be authorized and directed to execute said contract on behalf of this city, and that the City Clerk be directed to attach thereto the seal of the city and to attest the same.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Dec. 23, 1903, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

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PETITIONS, ETC.

Petition of Mary Lamond for the return of $25.15 for duplicate payment of 1901 taxes.

Petition of John Lutz for the return of $4.50 for overpayment of 1901 taxes.

Petition of Julius Rosengaet for the return of 80 cents for erroneous payment of interest on sewer assessment.

Received and referred to the Committee on Salaries and Claims.

Petition of Margaret Healy for reimbursement for damage sustained in Baldwin Avenue opening.

Received and referred to the Committee of the Whole.

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CLAIMS.

The following claims were presented, received and referred to the proper committees:

Walter B. Logan, $135; J. W. Harrison, $21.50, $88.15 and $131.50.

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OFFICIAL COMMUNICATIONS.

From the Board of Aldermen:

Requesting the following amounts to meet deficiencies in 1902-1903 accounts: $1,300, relief of outdoor poor; $12, heating and lighting Armory.

(Passed Dec. 15, 1903).

Received and referred to the Committee of the Whole.

From the Corporation Counsel:

December 21, 1903.

To the Honorable the Board of Finance of Jersey City:

Gentlemen—In reply to your inquiry as to the power of the city to purchase the O'Connor property on the Newark Bay Shore, I beg to advise you that the matter is governed by the laws of 1888, page 447, as amended in 1901, Section 1 of which provides as follows:

Section 1—The Board of Finance, or other body having the control of the finances of any city in this State, bordering on an arm of the sea or other navigable stream, or through which a navigable stream shall run, are hereby authorized and empowered upon a written application of not less than fifty freeholders in said city, to purchase or acquire by condemnation, lands bordering on such arm of the sea or other navigable stream, including the lands under water in front thereof, for the erection, construction and maintenance of one or more public docks, wharves or piers, which purchase or acquisition by condemnation shall include the right or rights of way, not exceeding eighty feet in width, leading to said lands, docks, wharves or piers, and such lands lying contiguous thereto as shall be necessary to make said lands, docks, wharves and piers accessible." (See laws of 1901, page 203.)

I am of the opinion that under this law two things are essential before your Board can act in the premises: First there must be an application in writing by not less than fifty freeholders of the city and, second, that there must be a present bona fide intention to build a wharf or pier on the premises.

Respectfully submitted,

GEORGE L. RECORD.

Received and ordered filed.

From the Board of Street and Water Commissioners:

1—Requesting that provision be made for payment of salaries, etc., from Sewer Cleaning account.

2—Requesting that provision be made for payment of Street Cleaning Inspector from Street Cleaning account.

(Passed Dec. 22, 1903.)

Received and referred to the Committee on Finance.

3—Augmenting electric arc light contract by two lamps.

4—Ordering $9.46 paid to Washburn Bros. Co.; Claim No. 327.

5—Ordering paid certain Water Account claims.

6—Ordering paid certain special monthly Street Account claims.

(Passed Dec. 22, 1903.)

Received and referred to the Committee on Concurrent Resolutions.

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REPORTS OF STANDING COMMITTEES.

Mr. Perry of the Committee on Finance recommended the adoption of the following resolutions:

1—Resolved, That the City Comptroller be and he is hereby directed to set aside out of the moneys heretofore appropriated for cleaning streets, current fiscal year, Board of Street and Water Commissioners, the sum of $1,200, wherewith to pay the salary of the Street Cleaning Inspector.

2—Resolved, That the City Comptroller be and he is hereby directed to pay out of the moneys heretofore appropriated for cleaning sewers and basins, current fiscal year, Board of Street and

Water Commissioners, any and all amounts properly chargeable to said account for salaries, sewer trucks, supplies, etc., when the same shall have been approved by the said Board and passed upon favorably by the Mayor, provided that the aggregate of any or all such sums shall not exceed the limit of such appropriation.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

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Mr. Daudt of the Committee on Concurrent resolutions recommended the adoption of the following resolution:

Resolved, That the sum of $500 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners to be used in the preparation of a suitable skating park in the unused portion of Reservoir No. 3, and the maintenance of the same during the winter season; and in order to raise said sum the Committee on Finance be and it is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be placed in the next tax levy.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt on behalf of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows:

2—Dec. 8, 1903—That $6.41 be paid to Collins, Lavery & Co., Claim No. 171.

$186.75 to Robert Muirhead, Claim No. 359.

(Charge Special Street Account, November Supplies.)

3—Dec. 8, 1903—That $45 be paid to John Rowe, Claim No. 206.

(Charge Special Street Account. Van Vorst and Essex Streets sewer.)

4—Dec. 8, 1903—Ordering paid the following claims:

$254 to Rensselaer Mfg. Co., No. 205.

$102.75 to James P. Hall, Claim No. 460.

$37.31 to Garwood Ferris, Claim No. 120.

$330 to A. P. Smith Co., Claim No. 557.

$8.50 to J. C. Supply Co., Claim No. 1,171.

$6.50 to Hudson Coal Co., Claim No. 463.

$20.30 to Hudson Coal Co., Claim No. 464.

$30 to Hudson Coal Co., Claim No. 465.

(Charge Water Account.)

5—Dec. 15, 1903—That $57 be paid to John Kilroy, Claim No. 206.

(Charge Special Street Account, October, 1903, Salaries.)

That $3.50 be paid to Washburn Bros. Co., Claim No. 321.

(Charge Special Street Account, October, 1903, Supplies.)

That $5.00 be paid to James Wilson, Claim No. 322.

(Charge Special Street Account, November, 1903, Supplies.)

That $25.00 be paid to Alex. Smith, Claim No. 561.

(Charge Special Street Account, November, 1903, Supplies.)

6.—Dec. 15, 1903, ordering paid the following claims:

$426.80 to New York Horse Manure Transportation Co.; Claim No. 365.

$310.60 to New York Horse Manure Transportation Co.; Claim No. 366.

$50.30 to New York Horse Manure Transportation Co.; Claim No. 367.

$475.36 to New York Horse Manure Transportation Co.; Claim No. 368.

$37.73 to Public Service Corporation of New Jersey; Claim No. 125.

$13.09 to Jersey City Supply Co.; Claim No. 1,170.

$240.77 to United States Cast Iron P. & F. Co.; Claim No. 210.

$401.29 to United States Cast Iron P. & F. Co.; Claim No. 211.

$401.33 to United States Cast Iron P. & F. Co.; Claim No. 212.

$4.62 to Public Service Corporation of New Jersey; Claim No. 123.

$9.79 to Public Service Corporation of New Jersey; Claim No. 124.

$9.50 to United Electric Co. of New Jersey; Claim No. 214.

$1.50 to Washburn Bros. Co.; Claim No. 324.

$52.20 to Union Printing Co.; Claim No. 215.

$12.75 to Union Printing Co.; Claim No. 216.

$17.20 to James Bailey; Claim No. 459.

$6.00 to James Wilson; Claim No. 323.

$6.30 to C. Shine; Claim No. 563.

(Charge Water Account.)

7.—Dec. 15, 1903—That $48.77 be paid to Washburn Bros. Co., on account of Contract No. 1,382, for furnishing and delivering mason's materials.

(Charge Special Street Account, November, 1903, Supplies.)

8.—Dec. 15, 1903—That $18.99 be paid to Washburn Bros. Co., supplementary

final, on account Contract No. 1,334, for furnishing and delivering masons' materials.

(Charge Special Street Account, July, 1902, $5.49; August, 1902, $13.50.)

9.—Dec. 15, 1903—That $75.00 be paid to John Wright; Claim No. 320.

(Charge Special Street Account, Belmont Avenue, etc., Sewer.)

10.—Dec. 15, 1903—That $15.00 be paid to John Rowe; Claim No. 208.

(Charge Special Street Account, Van Vorst and Essex Streets Sewers.)

11.—Dec. 15, 1903—That $500.00 be paid to Charles O'Neill, on account of Contract No. 1,377, for reconstruction of sewers in Belmont Avenue, Gardner Avenue and Fairmount Avenue, and Relief Sewer in Fairview Avenue.

(Charge Special Street Account, Belmont Avenue, etc., Sewers.)

12.—Dec. 22, 1903—Resolved, That, in accordance with resolution heretofore passed by this Board, awarding to the United Electric Co. of New Jersey the contract for arc street lighting, and the various supplements thereto, since subsequently adopted, the said company or its successors be and is hereby authorized to further augument the number of arc electric lights by two additional lamps, one to be placed on the south side of Secaucus Road, between Tonnele Avenue and Columbia Avenue, and one at the corner of Sip and Van Wagenen Avenues, payment to be made therefor at the rate of $97.50 each per annum, from the date of placing of same; and that the Clerk of the Board be and is hereby directed to certify a copy of this resolution to said company.

The report was received and each of the above resolutions was adopted by a vote of all the members present on the call for the ayes and noes by the President.

---

Mr. Perry, on behalf of the Committee on Salaries and Claims, reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Julius Rosengaet, for 80 cents, for erroneous payment of interest on sewer assessment (prospective) on Lot 4, Block 1,272½, Cator Avenue, paid May 14, 1903, and that the City Collector correct the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Mary Lamond, for $25.15, ($2.75 interest) for duplicate payment of taxes for 1901 on Lots 6 and 7, Block 1,475, Ocean Avenue, paid March 16, 1903, being duplicate of payment made Nov. 10, 1902, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of John Lutz, for $4.50, (interest 24 cents) for over-payment of taxes for 1891 on Lot 1432, Block 1268, Danforth Avenue, paid August 4, 1892, and that the City Collector correct the same.

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

---

Mr. Quinn, on behalf of the Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Walter B. Logan, for supplies for City Clerk, $135.00.

(Charge "Claims" Account, 1903-'04.)

J. W. Harrison, for supplies for City Collector, $21.50.

J. W. Harrison, for supplies for City Collector, $81.15.

J. W. Harrison, for supplies for City Collector, $131.50.

(Charge "Contingent Fund," 1902-'03.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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MISCELLANEOUS BUSINESS.

Motions:

Mr. Daudt moved that when the Board should adjourn it be until Thursday, Dec. 31, 1903, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Thursday, Dec. 31, 1903, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

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APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the adjourned regular meeting of Nov. 25, regular meeting Dec. 2, adjourned regular meeting Dec. 9; regular meeting Dec. 16; special meeting Dec. 18; and adjourned regular meeting Dec. 23, 1903, approved as engrossed in the Minute Book and printed in manual form.

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MISCELLANEOUS BUSINESS.

Resolutions:

By Mr. Daudt:

Resolved, That the members of this Board shall and they do hereby extend to President Jacob Ringle an expression of appreciation of his impartiality and courtesy as the presiding officer of the Board, and of his zeal for the welfare of the city.

The above resolution was received and adopted by the following vote:

Ayes—Messrs. Daudt and Quinn—2.

Excused—President Ringle.

By Mr. Daudt:

Resolved, That this Board shall and it does hereby express its appreciation of the efficient services of the Clerk, Forrest A. Heath, and of the assistant to the Clerk, Richard Flanagan, during the past year.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions:

On motion of Mr. Quinn, the Board then adjourned sine die.

FORREST A. HEATH,
Clerk.

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